

ANOKA COUNTY BOARD MEETING

MINUTES

Government Center
Anoka, Minnesota

February 20, 2024

Chair Gamache called the meeting to order at 9:30 a.m. and called for participation in reciting the Pledge of Allegiance.

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

Absent:	District #2	Julie Braastad
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Others Present: Dee Guthman, Interim County Administrator; Bethany Fountain Lindberg, Chief Deputy County Attorney; and staff

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Commissioner Jeppson made motion granting reductions of valuation and/or abatements of taxes, special assessments, costs, penalties and/or interest as requested and approved by the county assessor, county auditor and/or county treasurer. (A full text of persons receiving tax abatements is on file and available for public inspection in the County Administration Office.) Commissioner Meisner seconded the motion. Upon roll call vote, motion carried.

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Commissioner Meisner made motion accepting the regular claims paid over \$500 for the periods ending January 26, 2024, and February 9, 2024, and purchase-card claims paid for the periods ending January 26, 2024, and February 9, 2024. (Claims are on file in the County Administration Office.) Commissioner Jeppson seconded the motion. Upon roll call vote, motion carried.

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Commissioner Schulte made motion approving the minutes from the January 23, 2024, Anoka County board meeting. Commissioner Meisner seconded the motion. Motion carried.

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Commissioner Meisner presented the Management Committee report from the meeting of January 23, 2024. All items were of an informational nature and required no board action.

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Commissioner Meisner presented the Management Committee chair report.

1. Commissioner Meisner made motion approving the following travel request consent items:
 - A. Kimberly Morris, Facilities Security Manager - Administration/Facilities Management and Construction - to attend International Security Conference West - Las Vegas, NV - 4 days, April 2024 - costs to include \$1,125 registration, \$94 mileage, \$800 lodging, \$311 per diem, \$400 air fare, and \$150 ground transportation.
 - B. Tristan Nicka, Network Engineering Supervisor, and Jim Rodriguez, Senior Telecommunications Engineer - Administration/ Information Technology - to attend Cisco Live Conference - Las Vegas, NV - 6 days, June 2024 - costs for each to include \$2,600 registration (one registration will be paid with Cisco credits), \$47 mileage, \$1,875 lodging, \$380 per diem, \$650 air fare, \$100 ground transportation, and \$80 airport parking.

- C. Judy Soule, System Administration Supervisor - Administration/Library - to attend Customers of SirsiDynix Users Group (COSUGI) 2024 RECONNECT Conference - Provo, UT - 3 days, March 2024 - costs, which are 100% funded by MELSA) to include \$450 registration, \$856 lodging, \$240 per diem (lunch provided), \$700 air fare, and \$90 ground transportation.
- D. Jeff Perry, Director - Administration/Parks - to attend 2024 Parks and Recreation Summit and conduct best practices park and trail facilities tour in area - Tucson, AZ - 3 days, April 2024 - costs to include \$675 lodging, \$384 meals, \$350 air fare, \$300 car rental, and \$75 parking. (Summit to reimburse \$1,088.)
- E. Alex Guggenberger, County Assessor, and Paul Bryngelson, Taxation Manager - Property Records and Taxation - to attend 2024 Tyler Connect Conference - Indianapolis, IN - 4 days, May 2024 - costs for each to include \$1,199 registration, \$47 mileage, \$738 lodging, \$100 meals (some meals included), \$614 air fare, \$60 ground transportation, and \$120 parking.
- F. Jerry Auge, Assistant County Engineer, and Jason Orcutt, Highway Programs Senior Manager - Transportation - to attend 2024 National Association of County Engineers (NACE) Conference - Palm Springs, CA - 5 days, April 2024 - costs for each to include \$845 registration, \$44 mileage, \$925 lodging, \$212 per diem, \$475 air fare, and \$100 ground transportation.

Commissioner Reinert seconded the motion. Upon roll call vote, motion carried.

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Commissioner Jeppson presented the Transportation Committee report from the meeting of February 7, 2024.

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Commissioner Jeppson stated that the Highway 10/169 Improvements Project in Anoka received the 2023 Transportation Achievement Award from the North Central Section of the Institute of Transportation Engineers. Anoka County was a partner in this project.

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1. Commissioner Meisner offered the following resolution and moved its adoption:

RESOLUTION #2024-20

RESOLUTION ACCEPTING GIFTS

WHEREAS, various organizations and members of the public throughout Anoka County have provided donations to the Anoka County Transportation Division’s Transit Office, for the purpose of funding the October 24, 2023, MedLink Volunteer Recognition Luncheon; and,

WHEREAS, the following organizations have donated the specified sums to Anoka County for funding of the MedLink Volunteer Recognition Luncheon:

Edward B. Cutter Post 102	\$200.00
Rita Kae-Kraw	\$100.00
MN DAV Chapter 39	\$1,000.00
Fridley American Legion Auxiliary Post 303	\$250.00
Fridley American Legion Auxiliary Post 303 (Second Check)	\$250.00
Ham Lake Chamber of Commerce	\$1,000.00
Bootleggers Saloon and Eatery	\$100.00
Richard & Julie Braastad	\$540.00
Getaway Bar, LLC	\$100.00
Total Donation Amount:	\$3,540.00

WHEREAS, Minn. Stat. § 465.03 requires a county to accept property by resolution expressed in the terms prescribed by the donor in full; and,

WHEREAS, acceptance of the property in accordance with the donor's terms is in the best interest of Anoka County:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby accept the above-described gifts from said organizations in accordance with the terms set forth herein.

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners wishes to extend its grateful appreciation to these various organizations.

Motion carried. Resolution declared adopted.

2. Commissioner Reinert offered the following resolution and moved its adoption:

RESOLUTION #2024-21

**A RESOLUTION AUTHORIZING ANOKA COUNTY
TO ENTER INTO AGREEMENT NO. 1055784
WITH THE STATE OF MINNESOTA DEPARTMENT OF TRANSPORTATION
FOR FEDERAL PARTICIPATION IN ADVANCE CONSTRUCTION
FOR PROJECT SP 002-614-049, NHPP 0224(108)
ANOKA COUNTY CONTRACT #C0010602**

WHEREAS, the State of Minnesota Department of Transportation ("MnDOT") and Anoka County ("the County") are partnering in the construction of a roundabout at the intersection of CSAH 14 (Main Street) and CR 53 (Sunset Avenue) in the cities of Blaine and Lino Lakes; and,

WHEREAS, MnDOT and the County are entering into an agreement which allows MnDOT to act as the County's agent in accepting federal aid in connection with the above-referenced project; and,

WHEREAS, the project is eligible for the expenditure of federal aid funds programmed in the federally approved STIP for the fiscal year 2025, identified in MnDOT records as State Project 002-614-049/106-020-041/210-020-013, and in Federal Highway Administration ("FHWA") records as Minnesota Project NHPP 0224(108); and,

WHEREAS, the County desires to proceed with the construction of the project in advance of the year it is programmed for the federal funds, in conformance with the terms outlined in Agreement No. 1055784:

NOW THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby agree that, pursuant to Minnesota Stat. Sec. 161.36, the Minnesota Commissioner of Transportation shall be appointed as the agent of Anoka County to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

BE IT FURTHER RESOLVED, the Anoka County does hereby authorize entering into Agreement #1055784 (Anoka County Contract #C0010602) with the State of Minnesota Department of Transportation, for the purposes stated above.

(Contract is on file in the Transportation Department.)

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

3. Commissioner Gamache offered the following resolution and moved its adoption:

RESOLUTION #2024-22

**A RESOLUTION AUTHORIZING ANOKA COUNTY TO ENTER INTO
AGREEMENT NO. 1055921 WITH THE
STATE OF MINNESOTA DEPARTMENT OF TRANSPORTATION
FOR FEDERAL PARTICIPATION IN ADVANCE CONSTRUCTION
FOR PROJECT SP 002-622-041
ANOKA COUNTY CONTRACT #C0010599**

WHEREAS, the State of Minnesota Department of Transportation ("MnDOT") and Anoka County ("the County") are partnering in the construction of a roundabout at the intersection of

CSAH 22 (Viking Boulevard NW) and CSAH 7 (Rum River Boulevard NW) in the city of Oak Grove; and,

WHEREAS, MnDOT and the County are entering into an agreement which allows MnDOT to act as the County’s agent in accepting federal aid in connection with the above-referenced project; and,

WHEREAS, the project is eligible for the expenditure of federal aid funds programmed in the federally approved State Transportation Improvement Program (STIP) for the fiscal year 2025, identified in MnDOT records as State Project 002-622-041/223-020-009, and in Federal Highway Administration (“FHWA”) records as Minnesota Project HSIP 0224(051); and,

WHEREAS, the County desires to proceed with the construction of the project in advance of the year it is programmed for the federal funds, in conformance with the terms outlined in Agreement No. 1055921:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby agree that, pursuant to Minnesota Stat. Sec. 161.36, the Minnesota Commissioner of Transportation shall be appointed as the agent of Anoka County to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

BE IT FURTHER RESOLVED that Anoka County does hereby authorize entering into Agreement #1055921 (Anoka County Contract #C0010599) with the State of Minnesota Department of Transportation, for the purposes stated above.

(Contract is on file in the Transportation Department.)

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

4. Commissioner Meisner offered the following resolution and moved its adoption:

RESOLUTION #2024-23

**RESOLUTION AUTHORIZING UPDATES TO
ANOKA COUNTY’S PRIORITIZED BRIDGE REPLACEMENT LIST
AND REQUEST FUNDING FROM MnDOT**

WHEREAS, Anoka County Highway Department staff have reviewed the pertinent data on bridges requiring replacement, rehabilitation, or removal supplied by local citizenry and local units of government; and,

WHEREAS, Anoka County Highway Department staff had previously identified bridges considered to be high priority within Anoka County and have updated the previously-established list to include an additional bridge requiring such replacement, rehabilitation, or removal, as identified in the table below; and,

Old Bridge Number	Road Number and Name	Crossing	LPI	Total Project Cost	Township or State Bridge Funds Requested	Federal Funds	Local or State Aid Funds	Proposed Construction Year	Notes: Existing Structure/New Structure
02523	CSAH 2 – (44 th Avenue NE)	BNSF Railway	52.3	\$10,000,000	\$5,000,000	0	\$5,000,000	2025	Street Bridge

WHEREAS, the Anoka County Highway Department requires authorization to make a request to State of Minnesota Department of Transportation (“MnDOT”) for financial assistance for the eligible approach grading and engineering costs, as provided by law:

NOW, THEREFORE BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, hereby authorizes the addition of the above deficient bridge to Anoka County’s previously established list provided in Resolution #2023-44 for high priority bridges requiring replacement, rehabilitation, or removal.

BE IT FURTHER RESOLVED that the Anoka County Highway Department is authorized to pursue the replacement, rehabilitation, or removal of such high priority bridges as soon as funding becomes available.

BE IT FINALLY RESOLVED that the county engineer, or his designee, is authorized to request financial assistance and enter into any agreements necessary to secure funding from MnDOT for the eligible approach grading and engineering costs, as provided by law.

Motion carried. Resolution declared adopted.

- 5. Commissioner Reinert made motion approving Contract #C0008633, a Joint Powers Agreement (JPA) with Ramsey County for Project SP 002-649-003, intersection improvements at CSAH 49 (Hodgson Road) and Anoka County CSAH 32/Ramsey County CSAH 1 (County Road J/Ash Street West), in the cities of Lino Lakes and Shoreview, subject to review by the county attorney as to form and legality. (Contract is on file in the Transportation Department.) Commissioner Jeppson seconded the motion. Upon roll call vote, motion carried.
- 6. Commissioner Schulte made motion awarding Contract #C0009805, in the amount of \$4,452,453.72, to Forest Lake Contracting, Inc, for Project SAP 002-609-022, reconstruction of CSAH 9 (Round Lake Boulevard) between 149th Lane NW and 157th Avenue NW, in the city of Andover, subject to review by the county attorney as to form and legality. (Contract is on file in the Transportation Department.) Commissioner Gamache seconded the motion. Upon roll call vote, motion carried.
- 7. Commissioner Jeppson made motion awarding Contract #C0010625, in the amount of \$2,458,899.26, to New Look Contracting, Inc., for Project CP 20-23-132, intersection improvements at CR 132 (85th Avenue NW) and Evergreen Boulevard NW, in the cities of Coon Rapids and Fridley, subject to review by the county attorney as to form and legality. (Contract is on file in the Transportation Department.) Commissioner Schulte seconded the motion. Upon roll call vote, motion carried.
- 8. Commissioner Meisner made motion approving the following contracts for the Coon Lake Shop Replacement project in the city of Columbus totaling \$3,860,329.00, subject to review by the county attorney as to form and legality:

#C0010626	Jackson & Associates, Inc. for Roofing & Metal Panels	\$399,427.00
#C0010627	DW Companies, Inc. for Earthwork, Exterior Improvements, & Utilities	\$775,000.00
#C0010628	Thompson Construction of Princeton, Inc. for Concrete & Masonry	\$392,012.00
#C0010629	Rochon Corporation for General Construction	\$1,090,000.00
#C0010630	NOVA Fire Protection, Inc. for Fire Protection	\$210,890.00
#C0010631	SCR, Inc. for Mechanical	\$993,000.00

(Contracts are on file in the Transportation Department.) Commissioner Jeppson seconded the motion. Upon roll call vote, motion carried.

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Commissioner Meisner presented the Human Services Committee report from the meeting of February 8, 2024, which also acts as the Local Social Services Agency and Health Board.

- 1. Commissioner Meisner made motion approving the following consent item:

Economic Assistance

- A. Ratifying Medical Assistance and General Assistance medical expense payments for Economic Assistance clients in an amount of \$356,792.25 as identified in the Economic Assistance Client Payments Report for January 2024 on file in Human Services Administration.

Commissioner Reinert seconded the motion. Upon roll call vote, motion carried.

- 2. Commissioner Meisner offered the following resolution and moved its adoption:

RESOLUTION #2024-24

ACCEPTING GIFTS FOR HUMAN SERVICES PROGRAMS

WHEREAS, Anoka County Juvenile Center and Anoka County Juvenile Field Unit have been contacted by Operation No Limits, a nonprofit 401c3 organization, about donating food items and program supplies to the Anoka County Juvenile Center and Anoka County Juvenile Field Unit. These items will be used to enhance programming options at the Juvenile Center and provide support and resources to youth who are transitioning back into the community; and,

WHEREAS, Operation No Limits is providing a gift to the county of food items and programming supplies to enhance services that benefit youth at the Anoka County Juvenile Center and youth being supervised by the Anoka County Juvenile Field Unit; and,

WHEREAS, the Anoka County Corrections Department will utilize the donated items to provide enhanced services for in-custody youth and provide support to youth being supervised in the community:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, pursuant to Minn. Stat. § 465.03, does hereby formally accept the donation of food items and program supplies to enhance programming and support for youth placed at the Anoka County Juvenile Center or being supervised by the Anoka County Corrections Department.

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners wishes to extend its grateful appreciation for the donation.

Motion carried. Resolution declared adopted.

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Commissioner Reinert presented the Intergovernmental and Community Relations Committee report from the meeting of January 22, 2024.

1. Commissioner Jeppson made motion approving Contract #C0009438 with Traverse County, Minnesota for appointed medical examiner services. Costs include \$1,500 in annual administrative fees and additional fees as outlined in the 2024 Midwest Medical Examiner's Office fee schedule with a one-year term beginning March 1, 2024, and automatic renewals for two, 2-year terms, subject to review by the county attorney as to form and legality. (Contract is on file in the Medical Examiner's Office.) Commissioner Meisner seconded the motion. Upon roll call vote, motion carried.
2. Commissioner Meisner made motion approving renewing Contract #C0010586 with Douglas County, Wisconsin for referral autopsy services. Costs include \$1,800 in annual administrative fees and additional fees as outlined in the 2024 Midwest Medical Examiner's Office fee schedule with a one-year term beginning February 1, 2024, and automatic renewals for two, 2-year terms, subject to review by the county attorney as to form and legality. (Contract is on file in the Medical Examiner's Office.) Commissioner Gamache seconded the motion. Upon roll call vote, motion carried.

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Commissioner Reinert presented the Parks Committee report from the meeting of February 6, 2024.

1. Commissioner Meisner made motion approving Contract #C0010498, a Minnesota Department of Natural Resources Shade Tree Program Bonding Grant Agreement for \$500,000 for Hazard Tree Removal and Ash Tree Replacement throughout the Anoka County Park and Trail System, subject to review by the county attorney as to form and legality. (Contract is on file in the Parks Department.) Commissioner Jeppson seconded the motion. Upon roll call vote, motion carried.
2. Commissioner Gamache made motion awarding Contract #C0010598 to Horizon Commercial Pools in the amount of \$137,335 for repair and maintenance activities at Bunker Beach Water Park, subject to review by the county attorney as to form and legality. (Contract is on file in the Parks Department.) Commissioner Reinert seconded the motion. Upon roll call vote, motion carried.
3. Commissioner Reinert made motion approving Contract #C0010607, Memorandum of Understanding with the Coon Creek Watershed District to reimburse the county for the Coon Creek Bank Stabilization project in an amount not to exceed \$155,000, subject to review by the county attorney as to form and legality. (Contract is on file in the Parks Department.) Commissioner Jeppson seconded the motion. Upon roll call vote, motion carried.
4. Commissioner Meisner offered the following resolution and moved its adoption:

RESOLUTION 2024-25

**RESOLUTION IN SUPPORT OF APPLICATION
FOR MINNESOTA DEPARTMENT OF NATURAL RESOURCES (DNR)
OUTDOOR RECREATION PROGRAM FUNDS FOR THE
KORDIAK PARK PAVILION**

BE IT RESOLVED that the County of Anoka act as legal sponsor for the project contained in the Outdoor Recreation Grant application to be submitted on April 1, 2024, and that Jeff Perry, Parks Director, is hereby authorized to apply to the Department of Natural Resources for funding of this project on behalf of the County of Anoka.

BE IT FURTHER RESOLVED that the applicant maintains an adequate Conflict of Interest Policy and, throughout the term of the contract, will monitor and report any actual or potential conflicts of interest to the state, upon discovery.

BE IT FURTHER RESOLVED that the County of Anoka has the legal authority to apply for financial assistance, and it has the financial capability to meet the match requirement (if any) and ensure adequate construction, operation, maintenance, and replacement of the proposed project for its design life.

BE IT FURTHER RESOLVED that the County of Anoka has not incurred any development costs and has not entered into a written purchase agreement to acquire the property described in the cost breakdown section on the application.

BE IT FURTHER RESOLVED that the County of Anoka has or will acquire fee title or permanent easement over all the land described in the boundary map or recreational site plan included in the application.

BE IT FURTHER RESOLVED that, upon approval of its application by the state, the County of Anoka may enter into an agreement with the state for the above-referenced project, and that the County of Anoka certifies that it will comply with all applicable laws and regulations as stated in the grant agreement including dedicating the park property for uses consistent with the funding grant program into perpetuity.

NOW, BE IT FINALLY RESOLVED that the county administrator, or his/her designee, is hereby authorized to execute such agreements as necessary to implement the project on behalf of the applicant.

Motion carried. Resolution declared adopted.

5. Commissioner Schulte made motion awarding Contract #C0010605 for the Bunker Hills Activities Center Air Handling Unit Project to Ebert Companies of Corcoran, MN, for a total contract amount of \$1,333,000, subject to review by the county attorney as to form and legality. (Contract is on file in the Parks Department.) Commissioner Meisner seconded the motion. Upon roll call vote, motion carried.
6. Commissioner Jeppson made motion awarding Contract #C0010609 for the Coon Creek Bank Stabilization project to Sunram Construction, Inc., of Corcoran, MN, in the amount of \$184,826, subject to review by the county attorney as to form and legality. (Contract is on file in the Parks Department.) Commissioner Meisner seconded the motion. Upon roll call vote, motion carried.

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Commissioner Schulte presented the Property Records and Taxation Committee chair report.

1. Commissioner Reinert offered the following resolution and moved its adoption:

RESOLUTION #2024-26

**AUTHORIZING SALE OF NON-CONSERVATION
TAX-FORFEIT PROPERTY FOR PUBLIC PURPOSE
IN THE CITY OF LINO LAKES (PIN 18-31-22-41-0011)**

WHEREAS, Minnesota Statutes, Section 282.01, Subd. 1a, provides that non-conservation tax-forfeited land may be sold by the county board for their market value as determined by the county board, to an organized or incorporated governmental subdivision of the state for any public purpose for which the subdivision is authorized to acquire property; and,

WHEREAS, property identified for tax purposes by the Anoka County Division of Property Records and Taxation as PIN 18-31-22-41-0011 which is legally described as:

THAT PRT OF NE1/4 OF SE1/4 OF SEC 18 31 22 LYG SLY OF APOLLO DR & LYG NLY OF I 35W & LYG NELY OF FOL DESC LINE: COM AT MOST ELY COR OF PARCEL 14 CITY OF LINO LAKES R/W PLAT NO 1, APOLLO DR, TH S 68 DE G 12 MIN 20 SEC W (ASSD BRG) ALG SELY LINE OF SD PLAT 60.07 FT, TH SWLY 243.99 FT ALG SD SELY LINE BEING A TAN CUR CONC TO SE HAV A RAD OF 610 FT & A CEN ANG OF 22 DEG 55 MIN 02 SEC, TH S 45 DEG 17 MIN 18 SEC W TAN TO SD CUR 280 FT TO POB OF SD LINE, TH S 44

DEG 42 MIN 42 SEC E 308.65 FT TO INTER/W NELY R/W LINE OF I 35W & SD
LINE THERE TERM, EX E 383 FT THEREOF, EX RDS, SUBJ TO EASE OF REC,

has forfeited to the State of Minnesota, in trust for the taxing districts for the failure to pay ad valorem real estate taxes; and,

WHEREAS, the Anoka County Board of Commissioners has by Resolution #2006-113 classified the forfeit property as non-conservation; and,

WHEREAS, the market value of the forfeit property is \$900; and,

WHEREAS, the Lino Lakes Economic Development Authority (“EDA”) has requested that the Anoka County Board of Commissioners sell the forfeit property to the EDA for economic development purposes; and,

WHEREAS, the EDA is authorized to acquire property for economic development purposes:

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Minnesota Statutes, Section 282.01, Subd. 1a, Anoka County, by and through its Board of Commissioners, does hereby approve and authorize the sale of the forfeit property to the EDA for its market value and for an authorized public purpose.

Motion carried. Resolution declared adopted.

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Commissioner Schulte presented the Public Safety Committee report from the meeting of January 22, 2024.

Attorney’s Office

1. Commissioner Schulte made motion approving Contract #C0010570, the 2023-2027 Service Agreement between Axon Enterprise, Inc., and the Anoka County Attorney’s Office for Justice Premier Software and Services, in the amount of \$510,459.00, subject to review by the county attorney as to form and legality. (Contract is on file in the Attorney’s Office.) Commissioner Gamache seconded the motion. Upon roll call vote, motion carried.

Sheriff’s Office

2. Commissioner Schulte made motion approving Contract #C0010566, the Violent Crime Enforcement Teams 2024 Grant Contract Agreement between the Minnesota Department of Public Safety, Office of Justice Programs, and the Anoka County Sheriff’s Office in the amount of \$609,188.00 for the term January 1, 2024, through December 31, 2025, subject to review by the county attorney as to form and legality. (Contract is on file in the Sheriff’s Office.) Commissioner Reinert seconded the motion. Upon roll call vote, motion carried.
3. Commissioner Schulte made motion approving Contract #C0010593, the 2024 State of Minnesota Federal Boating Safety Supplemental Equipment Grant Contract Agreement in the amount of \$7,142.00 for the term October 25, 2023, through August 1, 2024, subject to review by the county attorney as to form and legality. (Contract is on file in the Sheriff’s Office.) Commissioner Meisner seconded the motion. Upon roll call vote, motion carried.

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Committee appointments:

1. Commissioner Meisner made motion reappointing Bryan Lindberg, representing County Attorney, to the Community Corrections Advisory Board for a two-year term ending February 2026. Commissioner Jeppson seconded the motion. Motion carried.
2. Commissioner Schulte made motion appointing the following Community Agency Representatives to the Anoka County Children and Family Council:
 - A. Rory Moran, YMCA of the North, replacing Annastasia Collier, for a term ending June 30, 2024.
 - B. Marissa Smook, Lee Carlson Center, replacing Katie Rudek, for a term ending January 31, 2026.

Commissioner Meisner seconded the motion. Motion carried.

- 3. Commissioner Jeppson made motion appointing Lyn Stepaniak, representing District #6, to the Community Health Advisory Committee for a term ending December 31, 2026. Commissioner Meisner seconded the motion. Motion carried.
- 4. Commissioner Schulte made motion reappointing Julie Jeppson to the Anoka County Community Action Program, as a public sector representative, for a 3-year term ending February 2027. Commissioner Meisner seconded the motion. Motion carried.

Chair Gamache stated today is the last board meeting that Commissioner Look will be attending as a county commissioner. Commissioner Look thanked District #1 constituents for supporting him the past 14 years and summarized county board successes while he served as county commissioner. Commissioners thanked Commissioner Look for his years of service, mentoring, and support over the years.

Committee appointments (continued):

- 5. Chair Gamache presented, for informational purposes, his reappointment of Molly Liberto, Anoka-Hennepin Independent School District 11, to the Anoka County Workforce Development Board representing Adult Basic Education for a term ending January 31, 2026.

The county board meeting was adjourned at 10:32 a.m.

ATTEST:

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

By: _____
Dee Guthman
Interim County Administrator

By: _____
Michael R. Gamache, its Chair

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