

ANOKA COUNTY

**MANAGEMENT COMMITTEE AGENDA
and Meeting of the Anoka County Board of Commissioners****

Commissioners West (Chair), Braastad, Gamache, and Schulte

FOR THE FEBRUARY 25, 2020, MEETING

8:45 A.M.

Master Conference Room #772 - Government Center

1. In accordance with the Personnel Rules and Regulations, and/or the Travel Policy, and at the request and recommendation of the respective department heads, consider approving the consent items. See **attached** consent items.
2. Consider recommending adopting Resolution #2020-M1, Relating to the Interim Appointment of Patti Hetrick as the Library Director of Anoka County. See **attached** resolution.

If approved by the Management Committee, this item may move directly to the county board for approval on February 25, 2020.

3. Public comments are welcome at this time. In consideration of others wishing to speak, please limit comments to 2 minutes.

*** Actions taken by this Committee do not bind the County Board. In addition to the County Commissioners appointed to this committee, additional County Commissioners may attend. Non-committee Commissioners may choose to participate in the discussions and/or ask questions, but they will **not** vote on any item, nor will they agree to take a specific action on business conducted by the committee. If their attendance and limited participation in the committee meeting is considered a meeting of the County Board, this shall serve as notice of a County Board meeting. This shall also serve as notice of a County Board Meeting for any committee comprised of four or more members of the board.*

ANOKA COUNTY

CONSENT ITEMS

FOR THE FEBRUARY 25, 2020, MANAGEMENT COMMITTEE MEETING

*Consent items will be voted on as one item.
At the request of any commissioner, a consent item may be
moved to the regular agenda for discussion purposes.*

1. Travel requests at the request and recommendation of the respective department heads in accordance with the Travel and Expense Policies:
 - A. Jacquell Hajder, Economic Development Specialist - Administration - to attend Chicago Data Center Summit - Chicago, IL - 3 days, March 2020 - costs to include registration \$1,200 (paid by Connexus), \$37 mileage, \$250 lodging, \$148 per diem, \$150 air fare, \$30 ground transportation, and \$78 parking.
 - B. Val Sprynczynatyk, PSAP/911 Manager, and Kari Morrissey, Communications Coordinator - Administration/Central Communications - to attend International CAD Consortium - Dallas, TX - 5 days, April 2020 - costs for each, which are 100% paid with Public Safety Data System funding, to include \$265 registration, \$39 mileage, \$764 lodging, \$99 per diem (conference meals included in registration), \$345 air fare, \$50 ground transportation, and \$104 parking.
 - C. Priscilla McDowell and Amy Lehtola, Career Probation Officers - Human Services/Corrections - to attend National Association of Drug Court Professionals (NADCP) National Conference 2020 - Anaheim, CA - 4 days, May 2020 - costs for each, which are funded by a Veterans Court grant, to include \$730 registration, \$35 mileage, \$1,200 lodging, \$192 per diem, \$500 air fare, \$100 ground transportation, \$130 parking, and \$60 baggage.
 - D. Tricia Lehti, RSVP Coordinator - Human Services/Community Social Services and Behavioral Health - to attend 2020 Senior Corps Convening Training - Arlington, VA - 3 days, May 2020 - costs, which are fully federally funded, to include \$39 mileage, \$780 lodging, \$266 per diem, \$374 air fare, and \$104 parking.

Travel and training forms are available in Administration for review.

RESOLUTION #2020-M1

**RELATING TO THE INTERIM APPOINTMENT OF PATTI HETRICK
AS THE LIBRARY DIRECTOR OF ANOKA COUNTY**

WHEREAS, the library director of Anoka County has resigned effective February 14, 2020;
and,

WHEREAS, the Anoka County board believes that an interim appointment of a library director
will continue both the efficiency of county government and the delivery of services to the public; and,

WHEREAS, Patti Hetrick is presently the Anoka County Budget Director, and has
distinguished herself by her professionalism, knowledge and leadership:

NOW, THEREFORE, BE IT RESOLVED that Patti Hetrick be appointed as the interim
director of the Anoka County Library System until such time that a regular library director has been
appointed and has started employment with Anoka County.

BE IT FURTHER RESOLVED that this interim appointment is at will and shall serve at the
pleasure of the county board.