

The Anoka County Board of Commissioners held their statutory and organizational board meeting in Room #705 of the Anoka County Government Center. All members of the board were present. However, due to the applicable Governor's Emergency Executive Orders, and a determination by the board chair that public attendance was not feasible due to the health pandemic, there were no members of the public in the board room where this meeting was held. Notice of this meeting included that monitoring of this meeting by the public could be done through audio streaming over the internet or by telephone. Public monitoring in this manner was done pursuant to Minn. Stat. § 13D.021.

ANOKA COUNTY BOARD STATUTORY & ORGANIZATIONAL MEETING

MINUTES

Government Center
Anoka, Minnesota

January 5, 2021

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	Robyn West
	District #4	Mandy Meisner
	District #5	Mike Gamache
	District #6	Jeff Reinert
	District #7	Scott Schulte

Others Present: Rhonda Sivarajah, County Administrator; Tony Palumbo, County Attorney; and staff

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County Administrator Rhonda Sivarajah stated that the first order of business would be the election of a chair for the ensuing year and called for nominations.

Commissioner Braastad nominated Commissioner Schulte for chair of the county board for 2021. Rhonda Sivarajah called (three times) for further nominations. There being no further nominations, Rhonda Sivarajah stated that nominations be closed. Commissioner Meisner seconded the motion that Commissioner Schulte be elected chair.

Rhonda Sivarajah called for a vote that Commissioner Schulte be elected chair. Commissioners Look, Braastad, West, Meisner, Gamache, and Reinert voted "yes." Commissioner Schulte was declared chair of the county board.

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Chair Schulte called for the election of a vice chair of the county board for the ensuing year and called for nominations.

Commissioner Reinert nominated Commissioner Braastad for vice chair of the county board for 2021. Chair Schulte called (three times) for further nominations. There being no further nominations, Chair Schulte stated that nominations be closed. Commissioner West seconded the motion that Commissioner Braastad be elected vice chair.

Chair Schulte called for a vote that Commissioner Braastad be elected vice chair. Commissioners Look, West, Schulte, Meisner, Gamache, and Reinert voted "yes." Commissioner Braastad was declared vice chair of the county board.

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County Administrator Rhonda Sivarajah stated that, for the public's edification, the handout related to the County Board Agenda Items #14 thru 23 will be posted to the Agenda Center of the county website prior to being considered by the county board this morning.

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Chair Schulte thanked his colleagues for their work on committees during 2020 and for their adjustments to changes caused by the pandemic.

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Commissioner Look offered the following resolution and moved its adoption:

RESOLUTION #2021-1

**ESTABLISHMENT OF RULES AND PROCEDURES
 FOR THE ANOKA COUNTY BOARD OF COMMISSIONERS
 FOR 2021**

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 2021 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 (Subcommittee)	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
	Medical Examiner	Administration
	Veteran Services	Administration
Internal Audit Committee		
	Internal Audit	Administration
Management Committee		
	County Administration	Administration
	Employee Relations	Administration
	Communications	Administration
	Library	Administration
	License and Passport Services	Administration
Parks Committee		
	Parks	Administration
Property Records and Taxation Committee		
	Elections & Voter Registration	Property Records & Taxation
	Property Assessment	Property Records & Taxation
	Property Records & Taxation	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 exception of January 12, which meeting will be held on January 5, 2021; December 14, which meeting will be held on December 3, 2021; and December 28, which meeting will be held on December 14, 2021; and that 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.

Motion carried unanimously. Resolution declared adopted.

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Commissioner Braastad offered the following resolution and moved its adoption:

RESOLUTION #2021-2

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 2021, 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 that Anoka County, by and through its Board of Commissioners, does hereby approve that the county bulletin board located on the first floor of the Government Center, as well as the Anoka County website, be designated as the public notification facilities of all county meetings involving the Anoka County Board of Commissioners and/or its various and sundry committees.

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 unanimously. Resolution declared adopted.

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Commissioner West offered the following resolution and moved its adoption:

RESOLUTION #2021-3

RESOLUTION IDENTIFYING ANOKA COUNTY LOCAL OFFICIALS

BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby declare 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 Division Managers; and Anoka County Employee Relations Director 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.

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Commissioner Reinert offered the following resolution and moved its adoption:

RESOLUTION #2021-4

ESTABLISHING 2021 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 Anoka County, by and through its Board of Commissioners, pursuant to the provisions of Minnesota Statute § 274.13, subdivision 2, does hereby establish a Special Board to be composed of the following members:

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

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 14, 2021, with a second meeting scheduled for June 21 or such other time as the Board shall determine, until they adjourn on or before the close of business on June 25, 2021.

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 Look offered the following resolution and moved its adoption:

RESOLUTION #2021-5

**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 2021 for contested cases involving Anoka County.

Motion carried unanimously. Resolution declared adopted.

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Commissioner West offered the following resolution and moved its adoption:

RESOLUTION #2021-6

**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 Gamache offered the following resolution and moved its adoption:

RESOLUTION #2021-7

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 #C0008371
2. **Publication of Delinquent Real Estate Taxes**
 ECM Publishers, Inc. Contract #C0008371

3. **Publication of County Board Meeting Minutes (Summary)**
ECM Publishers, Inc. Contract #C0008371
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 #C0008371
5. **First Insert and Publication of the Financial Statement**
ECM Publishers, Inc. Contract #C0008371
6. **Insertion/Distribution of the Second Publication of the Financial Statement**
Press Publications (Quad) Contract #C0008372
7. **Publication of Board of Appeal Minutes (Summary)**
ECM Publishers, Inc. Contract #C0008371
8. **Publication of Special Legal Publications & Advertisements or Description of Advertisements**
ECM Publishers, Inc. Contract #C0008371

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 Look made motion appointing county commissioners and staff to serve on the following metropolitan boards, commissions, and committees for program year 2021:

2021 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
Metro Alliance for Healthy Families Governing Board	Meisner Gamache (Alternate)
Metropolitan Emergency Services Board (MESB)	Gamache Meisner
MESB - Executive Committee	Gamache
Metropolitan Mosquito Control District Board	West Reinert Schulte
Metropolitan Mosquito Control District Exec. Board	West
MN Community Health Serv. Advisory Committee	Meisner Jonelle Hubbard (Alternate)
North TH 65 Corridor Coalition (JPA #2006-0576)	Braastad West (Alternate)
Regional Haulers Licensing Board	Look Gamache (Alternate)

Utilities Transmission Issues - Designated Liaison

Joe MacPherson

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County board nominations of county commissioners to the following for program year 2021:

Metropolitan Council: Transportation Advisory Bd.

Look
Schulte (Alternate)

MELSA/MetroNet

West

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Chair Schulte's county board committee appointments and chairperson designations as follows for calendar year 2021:

2021 Appointments

Airport Committee

(Internal County Committee)

West (**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

Gamache
Meisner
Reinert (Alternate)

Community Health Advisory Committee

Meisner

Facilities Management and Construction Subcommittee

(Subcommittee of Finance and Capital Improvements Committee)

Look
Schulte

Finance and Capital Improvements Committee

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

Human Services Committee

Braastad
West (**Vice Chair**)
Meisner
Reinert (**Chair**)

Information Technology Committee

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

Intergovernmental & Community Relations Committee

Braastad (**Chair**)
West (**Vice Chair**)
Meisner

Joint Law Enforcement Council *(Contract #2008-0279)*

Braastad
Schulte

Law Library Board of Trustees

Meisner
Reinert (Alternate)

Library Board Liaison *(Term Concurrent w/MELSA)*

West
Reinert (Alternate)

Management Committee

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

	<u>2021 Appointments</u>
Parks Committee	West Gamache (Chair) Reinert (Vice Chair)
Property Records and Taxation Committee	Meisner (Chair) Gamache (Vice Chair) Reinert
Public Safety Committee	Braastad (Chair) West Schulte (Vice Chair)
Solid Waste Abatement Advisory Team	Look (Facilitator) Colleen Sinclair (Assoc. Facilitator)
Waste Haulers Roundtable Group	Look (Facilitator)
Transportation Committee	Look (Vice Chair) Braastad West Schulte (Chair)
Workforce Development Board	Meisner Schulte

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Chair Schulte's county commissioner and staff appointments to the following for program year 2021:

	<u>2021 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	West (Chair) Braastad
East Central Regional Juvenile Center Advisory Bd. <i>(Formerly Juvenile Center Advisory Board)</i>	Reinert Meisner (Alternate) Dylan Warkentin (Alternate)
Historical Society Liaison	Reinert
Investment Review Committee	Schulte Rhonda Sivarajah Cory Kampf
Midwest Regional Forensic Laboratory Advisory Board	Public Safety Committee Chair Schulte (Alternate) Sheriff Stuart (Chair) Chief Deputy Halweg (Law Enforcement Representative) Facility Supv. (ex-officio)
Regional Economic Development Executive Committee	Braastad Schulte R. Sivarajah (Staff) J. Hajder (Staff)
Web Oversight Committee	Gamache Dee Guthman
B. <u>The Responsible (Lead) Commissioner in the Following Topic Areas:</u>	
Aging	Reinert
Americans with Disabilities Act (ADA)	Meisner
Diversity and Inclusion <i>(Formerly Cultural)</i>	Meisner
Elections/Reapportionment/Voter Registration	Schulte
Insurance/Retirement	Schulte
Maps	Reinert

Pay Equity
Pipeline Safety Legislation
Real Estate

West
Reinert
Gamache

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County board appointments of county commissioners, staff, and citizens to the following for calendar year 2021:

2021 Appointments

Ag Preservations Credit Ad Hoc Committee

Look
Braastad

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
Look (**Chair**)
County Administrator
Robert Thistle (Citizen - Finance Professional)
Brian Page (Citizen - General)

Minnesota Extension Committee

Look
Reinert
Andy Soltvedt (Staff)

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County board appointments to the Anoka County Regional Railroad Authority for program year 2021:

2021 Commissioner Appointments

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

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County board appointments of county commissioners and staff to serve as appointees to the following community consortiums for 2021:

2021 Appointments

Centennial Community Network and Centennial Community Services

Reinert

East Central Creating Community

West

**Northwest Anoka County Community Consortium/
Youth First Community of Promise**

Look
Gamache (Alternate)
Gayle Alexander
Justin Weller

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County board appointments of county commissioners and staff to serve on the Association of Minnesota Counties (AMC) boards/committees for program year 2021, as authorized by AMC Rules:

10 AMC Voting Delegate/District 10:

2021 Delegates

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

AMC Board of Directors:

2021 Directors

West Braastad (Alternate)

AMC District 10 Executive Committee

2021 Directors

West Braastad (Alternate)

Appointments to AMC Policy Committees

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

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County board appointments of county commissioners to serve as a voting delegate to the NACo Annual Conference for 2021:

Annual Conference
2021 Voting Delegates

Schulte (Delegate) West (1st Alternate) Gamache (2nd Alternate)

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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

Julie Braastad	December 31, 2022
Jeff Reinert	December 31, 2022
Scott Schulte	December 31, 2023
Matt Look	December 31, 2024
Robyn West	December 31, 2024
Mandy Meisner	December 31, 2024
Mike Gamache	December 31, 2024

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County board appointments to the Anoka County Canvassing Board through December 31, 2021, pursuant to Minnesota Statutes § 204C.31:

Commissioner Schulte Commissioner Meisner Commissioner Gamache (Alternate)

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Commissioner Meisner seconded the motion. Motion carried unanimously.

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Commissioner Braastad offered the following resolution and moved its adoption:

RESOLUTION #2021-8

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, by and through its Board of Commissioners, does hereby appoint Anoka County Natural Resources Specialist Glenn Fuchs as Anoka County Agricultural Inspector for 2021, 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 2021.

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 Andover Mayor Sheri Bukkila and reappointing Oak Grove Mayor Dan Denno to the Joint Law Enforcement Council for one-year terms expiring January 2022, as recommended by Sheriff Stuart, pursuant to Joint Law Enforcement Council Agreement (Contract #2008-0279). Commissioner Look seconded the motion. Motion carried unanimously.
2. Commissioner Braastad made motion reappointing County Attorney Tony Palumbo as the county board representative on the Fogerty Ice Arena Board of Directors for 2021, pursuant to Real Property Lease Agreement (Contract #2008-0151). Commissioner Look seconded the motion. Motion carried unanimously.

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Chair Schulte presented, for informational purposes, the reappointment of County Attorney Tony Palumbo to the Anoka Technical College General Advisory Committee for a term ending June 30, 2021.

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The county board statutory and organizational meeting was adjourned at 9:05 a.m.

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

ATTEST:

By: _____
Rhonda Sivarajah
County Administrator

By: _____
Scott Schulte, its Chair

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