

ANOKA COUNTY BOARD MEETING

MINUTES

Government Center
Anoka, Minnesota

January 7, 2020

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

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| Present: | District #1 | Matt Look |
| | District #2 | Julie Braastad |
| | District #3 | Robyn West |
| | District #4 | Mandy Meisner |
| | District #5 | Mike Gamache |
| | District #6 | |
| | District #7 | Scott Schulte |

Others Present: Dee Guthman, Deputy County Administrator; Tony Palumbo, County Attorney; staff, and citizens

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Commissioner Braastad made motion accepting the regular claims paid over \$500 for the period ending December 20, 2019, and purchase-card claims paid for the period ending December 20, 2019. (Claims are on file in the County Administration Office.) Commissioner Meisner seconded the motion. Upon roll call vote, motion carried unanimously.

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Commissioner Look made motion approving the minutes from the December 17, 2019, Anoka County board meeting. Commissioner Braastad seconded the motion. Motion carried unanimously.

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Commissioner West presented the Management Committee report from the meeting of December 17, 2019.

1. Commissioner Braastad made motion approving the following personnel transactions:
 - A. New/Restructure - Human Services/Social Services - effective January 7, 2020 - PC#1992000912 (Incumbent is Natasha Smith.)
FROM: .8 FTE Senior Social Worker - Grade C012, range \$23.28 to \$34.90 per hour.
TO: 1.0 FTE Senior Social Worker - Grade C012, range \$23.28 to \$34.90 per hour.

Commissioner Meisner seconded the motion. Upon roll call vote, motion carried unanimously.

2. Commissioner Braastad made motion approving the following personnel transactions:
 - A. New/Restructure - Human Services/Social Services - effective January 7, 2020 - PC#2006002619 (Incumbent is Karyn Vogel.)
FROM: .65 FTE Social Worker - Grade C012, range \$23.28 to \$34.90 per hour.
TO: 1.0 FTE Social Worker - Grade C012, range \$23.28 to \$34.90 per hour.

Commissioner West seconded the motion. Upon roll call vote, motion carried unanimously.

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Commissioner Look presented the Internal Audit Committee report from the meeting of December 16, 2019. All items were of an informational nature and required no board action. (Report is on file in the County Administration Office.)

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Commissioner Gamache presented the Parks Committee Chair report.

1. Commissioner Look made motion awarding bid for the construction of the Lake George Dam and Rum River Bank Stabilization projects to Sunram Construction Inc., Corcoran, MN (Contract #C0007641) for the base bid amount of \$290,255.00 with no alternates, subject to review by the county attorney as to form and legality. Commissioner Gamache seconded the motion. Upon roll call vote, motion carried unanimously.

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The county board meeting was adjourned at 9:42 a.m.

ATTEST:

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

By: _____
Dee Guthman
Deputy County Administrator

By: _____
Scott Schulte, its Chair

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