

ANOKA COUNTY SPECIAL BOARD MEETING

MINUTES

Bunker Hills Activities Center
Andover, Minnesota

February 9, 2021

Chair Schulte called the meeting to order at 1:02 p.m. and called for participation in reciting the Pledge of Allegiance.

Present:	District #1	Matt Look (arrived at 1:04 p.m.)
	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; Bryan Frantz, Civil Division Chief Attorney; staff, and citizens

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Chair Schulte stated that the county board will move into a closed session to discuss pending litigation, pursuant to the provisions of Minnesota Statutes, Section 13D.05, Subdivision 3(b) because the material to be discussed is protected by attorney-client privilege. The board meeting was closed at 1:03 p.m.

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Commissioner Look arrived at 1:04 p.m.

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The county board closed meeting ended and the special meeting reconvened at 1:20 p.m.

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Commissioner Reinert made motion approving Worker’s Compensation (WC #19-114) and PERA disability claim (Occurrence #19-564). Commissioner Braastad seconded the motion. Upon roll call vote, motion carried unanimously.

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The county board meeting was adjourned at 1:21 p.m.

ATTEST:	COUNTY BOARD OF COMMISSIONERS
	ANOKA COUNTY, MINNESOTA

By: _____
Rhonda Sivarajah
County Administrator

By: _____
Scott Schulte, its Chair

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