



ANOKA COUNTY BOARD AGENDA

FOR THE JANUARY 6, 2026, COUNTY BOARD MEETING

9:30 A.M.

County Board Room #705 - Government Center

Public comments are welcome at committee meetings. For a schedule of committee meetings please go to <https://www.anokacounty.us/calendar.aspx?>

1. Chair calls meeting to order.
2. Pledge of Allegiance.
3. Roll Call:
 - District #1 John Heinrich
 - District #2 Julie Braastad
 - District #3 Jeff Reinert
 - District #4 Scott Schulte
 - District #5 Mike Gamache
 - District #6 Julie Jeppson
 - District #7 Mandy Meisner
4. Consider accepting the regular claims paid over \$500 and purchase-card claims paid for the period ending December 12, 2025. **See attached** action item worksheet.
5. Approval of minutes from the December 16, 2025, county board meeting.
6. Chair's remarks.
7. Committee of the Whole recommendations.
 - A. Management
 - B. Transportation Lead Commissioner
8. Other committee reports.
 - A. Internal Audit



ANOKA COUNTY BOARD

ACTION ITEM

01/06/2026

FINANCE

ACTION REQUESTED	Motion for acceptance of the regular claims paid over \$500 for the period ending 12/12/2025 and purchase-card claims paid for the period ending 12/12/2025.
BACKGROUND	Resolution 2019-107 delegated the Finance Department Manager the authority to pay all claims of the County.
SOLUTIONS	Pursuant to Resolution 2019-107 and Minn. Stat. §375.18, the list of all claims paid since the last regularly scheduled Board Meeting is now presented to the Board for informational purposes and acceptance. The Claims Register is on file with the Clerk of the Board.
RECOMMENDATIONS	Recommend approval.



**Committee of the Whole - Management
Recommendations for
January 6, 2026, County Board Meeting**

The Management Committee was held on Tuesday, December 16, in Conference Room 772 at the Anoka County Government Center.

Committee Members Present: Commissioners Gamache, Reinert, Heinrich, Braastad, Schulte, Jeppson, and Meisner

Others Present: Jim Dickinson, Brad Johnson, Bethany Fountain Lindberg, Bryan Frantz, Steph Beito-Ziemer, Cory Kampf, Bill Jacobson, Brianna Bruzer, Bill Keller, Kari Schaffer, Craig Nekola, Kari Morrissey, Amber Cardinal, and Teresa Swoyer

Informational

1. The committee recommended the following items move directly to the county board for approval on December 16, 2025:
 - A. Approving the following positions to provide Employee Assistant Program (EAP) and mental health services:
 - (1) **New** positions - Administration/Compliance and Risk Management - effective January 1, 2026
 - 1.0 FTE Manager Mental Health - Grade 38
 - 1.0 FTE Mental Health Professional - Grade 36
 - B. Adopting a Governmental 457(b) Plan Cares/Secure Acts Interim Amendment.
2. The committee discussed an Employment Agreement with Kevin McNallan, and his appointment as the Assistant Director of Emergency Communications.
3. The committee discussed the legal publication bids for 2026 with contracts to be considered for approval at the 2026 county board organizational meeting.

* * * * *

The committee approved closing the meeting at 8:43 a.m., as allowed pursuant to Minnesota Statute Section 13D.05 subd. 3, to engage in a privileged conversation.

Committee Members Present: Commissioners Gamache, Reinert, Heinrich, Braastad, Schulte, Jeppson, and Meisner

Others Present: Jim Dickinson, Brad Johnson, Bethany Fountain Lindberg, Bryan Frantz, Steph Beito-Ziemer, Bill Keller, Kari Schaffer, Cory Kampf, Craig Nekola, Kari Morrissey, and Teresa Swoyer

4. Discussion related to the county’s Cyber Security Systems and Cybersecurity Policy.

The committee approved ending the closed meeting at 8:51 a.m. and the meeting was adjourned.



**Committee of the Whole - Transportation
Lead Commissioner Recommendation
for the January 6, 2026 County Board Meeting**

Highway

1. The Lead Commissioner of the committee recommends award of Contract #C0012042, in the amount of \$4,556,829.30, to North Pine Aggregate, Inc., for Project No. SAP 002-622-037. **See attached** worksheet.



ANOKA COUNTY
TRANSPORTATION / PARKS ACTION ITEM

January 6, 2026
 TRANSPORTATION DIVISION

ACTION REQUESTED	<i>Consider recommending award of Contract #C0012042, in the amount of \$4,556,829.30, to North Pine Aggregate, Inc., for Project No. SAP 002-622-037, the reconstruction of CSAH 22 (Baugh Street) between CR 64 (181st Avenue NW) and CSAH 22 (Viking Boulevard) in the City of Nowthen.</i>																								
BACKGROUND/ HISTORY	<p><i>The county's consultant, WSB, prepared plans and specifications for the reconstruction of Baugh Street. Improvements include removal of poor soils, widening the roadway core, bituminous thru lanes, bituminous shoulders, right turn lanes, and the addition of left turn lanes at 187th Avenue NW, 190th Avenue NW, and 194th Lane NW.</i></p> <p><i>The following ten (10) bids were received for this project:</i></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;"><i><u>Bid Summary:</u></i></td> <td style="width: 40%;"><i><u>Bid Price:</u></i></td> </tr> <tr> <td><i>North Pine Aggregate, Inc.</i></td> <td><i>\$4,556,829.30</i></td> </tr> <tr> <td><i>D&D Contracting LLC</i></td> <td><i>\$4,610,438.36</i></td> </tr> <tr> <td><i>Forest Lake Contracting, Inc.</i></td> <td><i>\$4,854,147.40</i></td> </tr> <tr> <td><i>New Look Contracting, Inc.</i></td> <td><i>\$4,967,760.50</i></td> </tr> <tr> <td><i>Meyer Contracting, Inc.</i></td> <td><i>\$5,019,263.35</i></td> </tr> <tr> <td><i>Dresel Contracting, Inc.</i></td> <td><i>\$5,269,310.26</i></td> </tr> <tr> <td><i>Valley Paving, Inc.</i></td> <td><i>\$5,288,288.00</i></td> </tr> <tr> <td><i>Knife River Corporation- North Central</i></td> <td><i>\$5,437,687.75</i></td> </tr> <tr> <td><i>Park Construction Company</i></td> <td><i>\$5,495,627.33</i></td> </tr> <tr> <td><i>Peterson Companies</i></td> <td><i>\$5,877,594.38</i></td> </tr> <tr> <td><i>Engineer's Estimate:</i></td> <td><i>\$6,592,525.60</i></td> </tr> </table>	<i><u>Bid Summary:</u></i>	<i><u>Bid Price:</u></i>	<i>North Pine Aggregate, Inc.</i>	<i>\$4,556,829.30</i>	<i>D&D Contracting LLC</i>	<i>\$4,610,438.36</i>	<i>Forest Lake Contracting, Inc.</i>	<i>\$4,854,147.40</i>	<i>New Look Contracting, Inc.</i>	<i>\$4,967,760.50</i>	<i>Meyer Contracting, Inc.</i>	<i>\$5,019,263.35</i>	<i>Dresel Contracting, Inc.</i>	<i>\$5,269,310.26</i>	<i>Valley Paving, Inc.</i>	<i>\$5,288,288.00</i>	<i>Knife River Corporation- North Central</i>	<i>\$5,437,687.75</i>	<i>Park Construction Company</i>	<i>\$5,495,627.33</i>	<i>Peterson Companies</i>	<i>\$5,877,594.38</i>	<i>Engineer's Estimate:</i>	<i>\$6,592,525.60</i>
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CONTRACT #	#C0012042																								
DOLLAR AMOUNT OF CONTRACT	\$4,556,829.30																								
FUNDING SOURCE <small>(Levy dollars, IT fund, building fund, asset preservation, carryover dollars, etc.)</small>	<i>County State Aid Highway (CSAH) funds</i>																								
COMMENTS	<i>This project requires an early award in January to allow for timely tree removal and the relocation of numerous private utilities, both of which must be completed prior to the start of roadway construction in the spring of 2026.</i>																								
RECOMMENDATION	<i>Approval</i>																								



**Internal Audit Committee Report
January 6, 2026, County Board Meeting**

The Internal Audit Committee meeting was held on Monday, December 15, 2025, in Conference Room 772 at the Anoka County Government Center.

Committee Members Present: Commissioner Scott Schulte (Chair), Commissioner Mike Gamache, Jim Dickinson, County Administrator, and Ryan Hardin, Citizen Member

Member Absent: Brian Page, Citizen Member

Others Present: Dee Guthman, Deputy County Administrator; Juli Mader, Office of the State Auditor; Felicia Tri, Office of the State Auditor; Dalton Larson, Deputy Director, Finance; Brenda Pavelich-Beck, Department Director, Accounting Operations; Amy Kirk, Senior Manager, Accounting; Chuck Denninger, Internal Auditor.

Informational

1. A motion was made to modify the agenda to include the following: the committee to approve the Internal Auditor's possible 2026 travel to be an instructor for a three day course for the Institute of Internal Auditors (IIA).
2. Juli Mader and Felicia Tri from the Office of the State Auditor conducted the entrance meeting for the County's annual audit for the year ended December 31, 2025. The audit report will be completed by June 2026.
3. A draft of the 2026 Audit Plan was presented by the Internal Auditor. Motion was made, seconded, and approved to accept the draft of the 2026 Audit Plan. As stipulated in the Internal Audit Charter Statement, the Audit Plan to be submitted to the county commissioners for comment. Subsequent to the comment period, the committee will consider approval of the final Audit Plan at the next meeting.
4. The Internal Auditor provided a verbal report on other areas of audit work; there were no major concerns raised.
5. The committee approved the Internal Auditor's possible 2026 travel to be an instructor for a three day course for the Institute of Internal Auditors (IIA). All travel costs are paid by the IIA.
6. The next meeting of the Internal Audit Committee will be in March 2026.

The meeting was adjourned at 9:22 a.m.

ANOKA COUNTY BOARD MEETING

MINUTES

Government Center
Anoka, Minnesota

December 16, 2025

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	John Heinrich
	District #2	Julie Braastad
	District #3	Jeff Reinert
	District #4	Scott Schulte
	District #5	Mike Gamache
	District #6	Julie Jeppson
	District #7	Mandy Meisner

Others Present: Jim Dickinson, County Administrator; Brad Johnson, County Attorney; staff, and citizens

Commissioner Braastad made motion accepting the regular claims paid over \$500 for the period ending November 28, 2025, and purchase-card claims paid for the period ending November 28, 2025. (Claims are on file in the County Administration Office.) Commissioner Schulte seconded the motion. Upon roll call vote, motion carried unanimously.

Commissioner Jeppson made motion approving the minutes from the December 1, 2025, and December 2, 2025, Anoka County board meetings. Commissioner Schulte seconded the motion. Motion carried unanimously.

Connexus Energy Foundation Executive Director Krista Benjamin and Connexus Energy Foundation Chair and Chief Financial Officer Yan Paul Martinez presented a \$25,000 contribution from Connexus Energy in support of Anoka County Parks' Heritage Lab and Wildlife Outreach Programs. The board thanked and recognized Connexus Energy for their 36 years of continuous support to Anoka County.

Commissioner Miesner presented information regarding the National Civics Bee to be hosted in partnership by the MetroNorth Chamber of Commerce and the U.S. Chamber of Commerce Foundation. MetroNorth Chamber of Commerce President Lori Higgins presented additional details regarding the event.

Commissioner Jeppson made motion approving the following Government Operations Committee of the Whole recommendation from the meeting of December 2, 2025:

Consent

1. A new Anoka County Grant Policy.

Commissioner Meisner seconded the motion. Motion carried.

Commissioner Meisner made motion approving the following Human Services Committee of the Whole recommendations from the meeting of December 3, 2025:

Consent

1. Contract #C0012059 (renewal) with Anoka County Community Action Program (ACCAP), 1201 89th Ave NE, Suite 3500, Blaine, MN 55449, for transportation coordinator services in an amount of \$108,055.62 from January 1, 2026, through December 31, 2026.
2. 2026 – 2027 Child Support Cooperative Agreement between the Department of Children, Youth, and Families; Anoka County Economic Assistance; the Anoka County Attorney; and the Anoka County Sheriff with maximum reimbursement amounts for the Anoka County Attorney at \$2,309,169.35 (2026) and \$2,378,444.43 (2027), and for the Anoka County Sheriff at \$32,413.07 (2026) and \$33,385.46 (2027).

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

Commissioner Braastad made motion approving the following Public Safety Committee of the Whole recommendations from the meeting of December 2, 2025:

Consent

1. Contract #C0012048, 2026 Law Enforcement Contract with the City of Bethel in the amount of \$66,633 and a term of January 1, 2026, through December 31, 2026.
2. Contract #C0012060, Violent Crime Enforcement Teams 2026 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 \$577,928 and a term of January 1, 2026, through December 31, 2027.
3. **Resolution #2025-136:**

**AUTHORIZATION OF SIGNATORY FOR THE
STATE OF MINNESOTA JOINT POWERS AGREEMENT
WITH THE COUNTY OF ANOKA ON BEHALF OF ITS SHERIFF, REGARDING THE
MINNESOTA INTERNET CRIMES AGAINST CHILDREN TASK FORCE (ICAC)
(Contract #C0012052)**

WHEREAS, the County of Anoka on behalf of its sheriff, desires to enter into Joint Powers Agreement with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to utilize applicable state and federal laws to investigate and prosecute crimes committed against children and the criminal exploitation on children that is committed and/or facilitated by or through the use of computers:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, does hereby approve the following:

1. That the State of Minnesota Joint Powers Agreement by and between the State of Minnesota, acting through its Department of Public Safety, Bureau of Criminal Apprehension, and the County of Anoka on behalf of its sheriff, are hereby approved. A copy of the Joint Powers Agreement is on file in the Sheriff's Office.
2. That Commander Paul Lenzmeier, or his successor, is designated the authorized representative for the sheriff. The authorized representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the county's connection to the systems and tools offered by the State.
3. That Sheriff Brad Wise, the chair of the Anoka County Board of Commissioners, and the county administrator are authorized to sign the State of Minnesota Joint Powers Agreement.

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

Commissioner Jeppson made motion approving the following Transportation/Parks Committee of the Whole recommendations from the meeting of December 3, 2025:

Consent

1. Contract #C0011877, a Memorandum of Understanding with the City of Coon Rapids, for the temporary placement of Flock Safety camera equipment on county-owned traffic control signal systems and poles.
2. Contract #C0012043, in the amount of \$3,968,373.51, to Ti-Zack Concrete LLC, for Project SAP 002-609-023.
3. Contract #C0012062, the 2026-2027 Transit Coordination Assistance Project (TCAP), a two-year grant agreement with MnDOT (MnDOT Contract #1061657).

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

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Commissioner Reinert offered the following resolutions as recommended by the Transportation/Parks Committee of the Whole from the meeting of December 3, 2025:

4. Resolution #2025-137:

**RESOLUTION AUTHORIZING LAND REGISTRATION APPLICATION
FOR LAND OPERATED AND MAINTAINED AS
ANOKA COUNTY RIVERFRONT PARK IN FRIDLEY, MINNESOTA**

WHEREAS, Anoka County, through its Parks Department, proposes to register certain land within Lots 16 and 17, Auditor's Subdivision 78, operated and maintained as a part of the Anoka County Riverfront Regional Park system; and,

WHEREAS, pursuant to Minnesota Statutes §508.03, subd. 6, the county board may direct that such land registration application be made to clear fee title over certain land occupied by Anoka County and/or devoted to long-term public use; and,

WHEREAS, although the county has occupied and used the site as parkland for decades, extensive searches of historical property records have not established clear title to the county-occupied park land in and around Riverfront Park; the last identified, recorded fee transfers were in the 1930's; and,

WHEREAS, MnDOT and CenterPoint Energy both have land interests located partially in the area to be registered, which the county does not believe will conflict with its land registration action; and,

WHEREAS, a land registration will benefit the long-term status and security of the Anoka County Riverfront Regional Park and accompanying public uses of the land:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, hereby authorizes the land registration application of certain land within Lots 16 and 17, Auditor's Subdivision 78 to establish clear title to the county-occupied park land.

BE IT FURTHER RESOLVED that the board chair and county auditor and/or their designees are authorized to sign such land registration application, and to take further actions as may be necessary for the County Attorney's Office to proceed with a land registration in accordance with Minnesota Statutes.

5. Resolution #2025-138:

**RESOLUTION OF SUPPORT FOR
AQUATIC INVASIVE SPECIES PREVENTION AID**

WHEREAS, 2014 Session Law Chapter 308 enacted by the Legislature provides Minnesota counties a County Program Aid Grant for Aquatic Invasive Species (AIS) prevention; and,

WHEREAS, the amount designated for each county is based on the number of watercraft trailer launches, as well as the number of watercraft trailer parking spaces within each county; and,

WHEREAS, Anoka County ("the county") is being allocated approximately 1.35 percent of the total, which equates to \$129,900 for 2026; and,

WHEREAS, the legislation requires that the county must establish, by resolution or through adoption of a plan, guidelines for the use of the proceeds that are intended to reduce or limit the spread of AIS at all access sites within the county; and,

WHEREAS, the county may appropriate the proceeds directly or may use any portion of the proceeds to provide funding for a joint powers board or cooperative agreement with another political subdivision, a soil and water conservation district in the county, a watershed district in the county, or a lake association located in the county; and,

WHEREAS, any money appropriated by the county to a different entity or political subdivision must be used as required under this section; and,

WHEREAS, the county must submit a copy of its guidelines for use of the proceeds to the Minnesota Department of Natural Resources by December 31 of the year the payments are received:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, hereby designates oversight of Anoka County's AIS prevention efforts to the Anoka County Parks Department.

BE IT FINALLY RESOLVED that the county board delegates to the Anoka County Parks Department the responsibility to prepare, implement, and report annually a plan to allocate the funding, in accordance with the above legislation.

6. Resolution #2025-139:

**RESOLUTION AUTHORIZING
CONVEYANCE OF TEMPORARY EASEMENTS
TO LINWOOD TOWNSHIP FOR ROAD RECONSTRUCTION**

WHEREAS, Anoka County ("County"), a political subdivision of the State of Minnesota, owns property situated in Linwood Township, Minnesota ("Township"), which is approximately 0.32 acres; and,

WHEREAS, the Township has requested temporary easements along the County Property for the purposes of reconstructing Martin Lake Road; and,

WHEREAS, the Township plans to construct the road in 2026, and the temporary easements will expire on December 31, 2026; and,

WHEREAS, it is in the best interest of the public for the County to convey the temporary land interests to the Township so it can improve the roadway and park access:

NOW, THEREFORE, BE IT RESOLVED that Anoka County, by and through its Board of Commissioners, hereby authorizes and directs the board chair and county administrator to execute and deliver the necessary documents to convey the temporary easements to the Township.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Anoka County Parks Department and Linwood Township.

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

Commissioner Meisner made motion approving the following recommendations from the Management Committee of the Whole brought forward for approval on an additional agenda.

Consent

- 1. Approving the following positions to provide Employee Assistant Program (EAP) and mental health services:
 - A. **New** positions - Administration/Compliance and Risk Management - effective January 1, 2026
 - 1.0 FTE Manager Mental Health - Grade 38
 - 1.0 FTE Mental Health Professional - Grade 36
 - B. Adopting a Governmental 457(b) Plan Cares/Secure Acts Interim Amendment.

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

- 2. Commissioner Meisner made motion approving Contract #C0012073, for Cyber Liability Insurance from Cowbell and Coalition Inc through Willis Towers Watson, 8400 Normandale Lake Blvd, Ste 1700, Bloomington, MN 55437 for a policy term of January 1, 2026, to January 1, 2027. Commissioner Schulte seconded the motion. Upon roll call vote, motion carried unanimously.

* * * * *

Commissioner Schulte made motion acknowledging that the county board has received a copy of the proposed City of Fridley's Tax Increment Financing (TIF) District for the following purposes:

1. Reviewing the proposed Tax Increment Financing (Redevelopment) District No. 27, (River Edge Business Center).
2. Submitting comments on the Tax Increment Financing District to the city, in lieu of the traditional 30-day comment period.

Commissioner Meisner seconded the motion. Motion carried unanimously.

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Commissioner Braastad made motion approving an Employment Agreement with Kevin McNallan, and appointing Kevin as the Assistant Director, Emergency Communications effective January 12, 2026. Commissioner Schulte seconded the motion. Upon roll call vote, motion carried unanimously.

* * * * *

Commissioner Schulte offered the following resolution and moved its adoption:

RESOLUTION #2025-140

**RESOLUTION ESTABLISHING COMPENSATION AND EXPENSE AMOUNTS
FOR ANOKA COUNTY EMPLOYEES, UNCLASSIFIED EMPLOYEES,
APPOINTED CHIEF OFFICERS, DEPARTMENT HEADS,
AND COUNTY COMMISSIONERS FOR 2026**

WHEREAS, adjustments to compensation levels of governmental units are considered on an annual basis; and,

WHEREAS, the total compensation package must be affordable for Anoka County; and,

WHEREAS, the compensation levels of non-bargaining unit employees, unclassified employees, chief officers, department heads, and elected officials for 2026 need to be established before the end of this year; and,

WHEREAS, the Personnel Rules and Regulations of Anoka County, Minnesota, adopted by the county board, provide that the Chief Human Resources Officer shall annually review the salary levels and make recommended changes; and,

WHEREAS, the Chief Human Resources Officer has completed said review for program year 2026:

NOW, THEREFORE, BE IT RESOLVED, that the general adjustment for 2026 is zero (0) percent on January 1, 2026. Individual established salaries of non-bargaining unit county employees, unclassified employees, the county administrator, chief officers, and department heads may increase by a performance-based range movement of up to three (3) percent, and may be distributed on the basis of documented job performance on file in Human Resources, subject to availability of funds.

BE IT FURTHER RESOLVED that regular county employees who are in collective bargaining agreements with the county or temporary employees are specifically excluded from the pay increase portion of this resolution and all other matters covering terms and conditions of employment except as provided in this paragraph. Pay increases for union employees are governed by their collective bargaining agreements.

BE IT FURTHER RESOLVED that the Anoka County Commissioners' annualized salary for 2026 shall increase by three (3) percent pursuant to the provisions of Minnesota Statute Sections 375.055 and 383E.01, and that pursuant to Minnesota Statute Section 383E.02, an expense allowance, in lieu of seven-county metropolitan area mileage and other unreimbursed business-related county expenses, for county commissioners and chair of the county board shall remain a maximum of \$7,500 for each commissioner and \$8,500 for the board chair. These expense allowances shall be in addition to the 2026 annual salary figure stated herein and shall be treated as compensation except to the extent for which the funds are expended and accounted for. Other expenses incurred by/for commissioners while performing their duties outside the seven-county metropolitan area shall be reimbursed or directly paid in the same manner as county employees.

BE IT FURTHER RESOLVED that the elected officials shall be entitled to the same benefits as provided other Anoka County employees, except for flexible time off and extended medical benefit.

BE IT FINALLY RESOLVED that this resolution is posted on the official county bulletin board and copies be forwarded immediately to each department of the county and the Association of Minnesota Counties.

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

Commissioner Schulte offered the following resolution and moved its adoption:

RESOLUTION #2025-141

**RESOLUTION ESTABLISHING COMPENSATION AND EXPENSE
AMOUNTS FOR THE ANOKA COUNTY ATTORNEY
AND THE ANOKA COUNTY SHERIFF FOR 2026**

WHEREAS, pursuant to law and custom, by annual resolution the Anoka County Board sets the salary of the Anoka County Attorney and Anoka County Sheriff:

NOW, THEREFORE, BE IT RESOLVED that for 2026 the Sheriff's annual salary shall increase by 6 percent; and the County Attorney's annual salary shall increase by 6 percent. In addition, pursuant to Minnesota Statute § 388.18 Subd. 5(3), the County Attorney shall have an expense allowance of \$8,500 in lieu of in-state mileage and other unreimbursed travel expenses necessary in the performance of the duties of the office. This expense allowance shall be treated as additional compensation except to the extent for which the funds are expended and accounted for.

BE IT FURTHER RESOLVED that the County Attorney and Sheriff shall be entitled to the same benefits as provided other Anoka County employees, except for flexible time off and extended medical benefit.

BE IT FINALLY RESOLVED that this resolution is posted on the official county bulletin board and copies be forwarded immediately to each department of the county and the Association of Minnesota Counties.

Upon roll call vote, Commissioners Gamache, Schulte Jeppson, Meisner, Heinrich, and Braastad voted "yes". Commissioner Reinert voted "no." Motion carried. Resolution declared adopted.

Committee appointments:

1. Commissioner Braastad made motion approving the following:
 - A. Reappointing Sara Fillbrandt to the Library Advisory Board for a term ending December 31, 2028, representing District #7, as recommended by Commissioner Meisner.
 - B. Reappointing Paulette Kostick to the Minnesota Extension Committee for a three-year term ending January 2029.
 - C. Appointments as recommended by the Human Services Committee of the Whole:
 - (1) Reappointing Steven Knutson of Neighborhood Health Source to the Anoka County Children and Family Council as a community agency representative for a term ending September 30, 2028.
 - (2) Reappointing Harvey Glowaski to the Board of Adjustment for a three-year term ending December 31, 2028.
 - (3) Appointing Judge Dyanna Street, Judicial Representative, replacing Judge John Dehen, and reappointing Robert DeRoche, Jr., District 2 Representative, to the Community Corrections Advisory Board for terms ending December 2027.

Commissioner Jeppson seconded the motion. Motion carried unanimously.

The county board meeting was adjourned at 10:12 a.m.

ATTEST:

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

By:

Jim Dickinson
County Administrator

By:

Michael R. Gamache, its Chair

*Motion carried means all commissioners in attendance voted affirmatively unless otherwise noted.
All contracts are subject to review by the attorney's office and are on file in the respective departments.
Resolutions are declared adopted unless otherwise noted and exhibits are on file in the County Administration Office.*

DRAFT