

ANOKA COUNTY BOARD STATUTORY & ORGANIZATIONAL MEETING

MINUTES

Government Center
Anoka, Minnesota

January 7, 2020

Deputy County Administrator Dee Guthman 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	
	District #7	Scott Schulte

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

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Deputy County Administrator Dee Guthman 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 2020. Dee Guthman called (three times) for further nominations. There being no further nominations, Dee Guthman stated that nominations be closed. Commissioner West seconded the motion that Commissioner Schulte be elected chair.

Dee Guthman called for a vote that Commissioner Schulte be elected chair. Commissioners Look, Braastad, West, Meisner, and Gamache 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.

Commissioner West nominated Commissioner Braastad for vice chair of the county board for 2020. Chair Schulte called (three times) for further nominations. There being no further nominations, Chair Schulte stated that nominations be closed. Commissioner Look 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, and Gamache voted “yes.” Commissioner Braastad was declared vice chair of the county board.

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Commissioner Braastad offered the following resolution and moved its adoption:

RESOLUTION #2020-1

ESTABLISHMENT OF RULES AND PROCEDURES FOR THE ANOKA COUNTY BOARD OF COMMISSIONERS FOR 2020

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 by the Anoka County Board of Commissioners that the meetings of the county commissioners of the County of Anoka shall 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 2020 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
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)	
Central 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 December 8, which meeting will be held on December 4, 2020; and December 22, which meeting will be held on December 15, 2020, 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.

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Commissioner Meisner made motion to amend the resolution adding language to allow public comment at county board meetings for a maximum of 10 minutes, 2 minutes per person. Commissioner Gamache seconded the motion. Commissioners Meisner and Gamache voted “yes.” Commissioners Look, Braastad, West, and Schulte voted “no.” Motion to amend failed.

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Upon vote on the original resolution as stated, Commissioners Look, Braastad, West, Schulte, and Gamache voted “yes.” Commissioner Meisner voted “no.” Motion carried. Resolution declared adopted.

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Commissioner Look offered the following resolution and moved its adoption:

RESOLUTION #2020-2

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 2020, 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 by the Anoka County Board of Commissioners that the county bulletin board located on the first floor of the Government Center, as well as the Anoka County website, are hereby 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.

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Commissioner Gamache made motion to amend the resolution adding language to have county board meeting agendas posted at all Anoka County Libraries, in addition to the Government Center and website. Commissioner Meisner seconded the motion.

After discussion, Commissioner Gamache withdrew his motion to amend the resolution. Commissioner Meisner withdrew her second of the amendment.

Upon vote on the original resolution as stated, motion carried unanimously. Resolution declared adopted.

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Commissioner West offered the following resolution and moved its adoption:

RESOLUTION #2020-3

RESOLUTION IDENTIFYING ANOKA COUNTY LOCAL OFFICIALS

BE IT RESOLVED that the Anoka County Board of Commissioners hereby declares 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. Resolution declared adopted.

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Commissioner Gamache offered the following resolution and moved its adoption:

RESOLUTION #2020-4

ESTABLISHING 2020 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 pursuant to the provisions of Minnesota Statute § 274.13, subdivision 2, a Special Board is hereby established to be composed of the following members:

- | | |
|------------------------------|-----------------------------|
| District #1 - Becky LaZerte | District #5 - Bruce Sanders |
| District #2 - Joan Krogstad | District #6 - |
| 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 15, 2020, with a second meeting scheduled for June 19 or such other time as the Board shall determine, until they adjourn on or before the close of business on June 26, 2020.

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. Resolution declared adopted.

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A District 6 appointment will be made to the Special Board of Appeal and Equalization after the election of a District #6 county commissioner on February 11, 2020.

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Commissioner Braastad offered the following resolution and moved its adoption:

RESOLUTION #2020-5

**RESOLUTION APPOINTING HEARING OFFICERS
PURSUANT TO ADMINISTRATIVE PROCEDURES ORDINANCE**

BE IT RESOLVED by the Anoka County Board of Commissioners that, pursuant to Anoka County Administrative Procedures Ordinance #2018-3, Dee Guthman, Deputy County Administrator, is hereby appointed to act as the Hearing Officer during 2020 for contested cases involving Anoka County.

Motion carried. Resolution declared adopted.

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Commissioner Gamache offered the following resolution and moved its adoption:

RESOLUTION #2020-6

**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 the Anoka County Board of Commissioners authorizes 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. Resolution declared adopted.

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Commissioner Gamache offered the following resolution and moved its adoption:

RESOLUTION #2020-7

**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 the Anoka County Board of Commissioners awards 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 #C0007713
2. **Publication of Delinquent Real Estate Taxes**
ECM Publishers, Inc. Contract #C0007713
3. **Publication of County Board Meeting Minutes (Summary)**
ECM Publishers, Inc. Contract #C0007713
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 #C0007713
5. **First Insert and Publication of the Financial Statement**
ECM Publishers, Inc. Contract #C0007713
6. **Insertion/Distribution of the Second Publication of the Financial Statement**
Press Publications (Quad) Contract #C0007714
7. **Publication of Board of Appeal Minutes (Summary)**
ECM Publishers, Inc. Contract #C0007713
8. **Publication of Special Legal Publications & Advertisements or Description of Advertisements**
ECM Publishers, Inc. Contract #C0007713

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. Resolution declared adopted.

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Commissioner Gamache made motion appointing the following county commissioners and staff to serve on the following metropolitan boards, commissions, and committees for program year 2020:

2020 Appointments	
Anoka Co./Blaine Airport (Janes Field) NW Bldg. Area Joint Powers Board	Airport Committee Chair (Chair) F&CI Committee 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 Meisner Gamache
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

Commissioner Gamache further moved recommending the following county board nominations:

Metropolitan Council: Transportation Advisory Bd.	Look Schulte (Alternate)
MELSA/MetroNet	West

Commissioner West seconded the motion. Motion carried.

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Chair Schulte made the following county board committee appointments and chairperson designations for calendar year 2020:

	<u>2020 Appointments</u>
Airport Committee	Braastad West (Vice Chair) Schulte (Chair)
Board of Oversight of Court-Appointed Attorneys	Braastad Schulte
Children and Family Council Governing Board	Braastad
Community Corrections Advisory Board	Gamache Meisner West (Alternate)
Community Health Advisory Committee	Meisner
Facilities Management and Construction Subcommittee <i>(Subcommittee of Finance and Capital Improvements Committee)</i>	Look Schulte
Finance and Capital Improvements Committee	Look (Chair) Braastad (Vice Chair) Gamache Schulte
Greater Metropolitan Workforce Council	Schulte
Human Services Committee	Braastad (Chair) West (Vice Chair) Meisner
Information Technology Committee	Meisner Gamache (Chair) Schulte (Vice Chair)
Intergovernmental & Community Relations Committee	Braastad (Chair) West (Vice Chair) Meisner

	<u>2020 Appointments</u>
Joint Law Enforcement Council <i>(Contract #2008-0279)</i>	Braastad Schulte
Law Library Board of Trustees	Meisner Schulte (Alternate)
Library Board Liaison <i>(Term Concurrent w/MELSA)</i>	West Gamache (Alternate)
Management Committee	Braastad (Vice Chair) West (Chair) Gamache Schulte
Parks Committee	Look (Vice Chair) West Gamache (Chair)
Property Records and Taxation Committee	Look (Vice Chair) Meisner (Chair) Gamache
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 made the following special topic appointments for program year 2020:

	<u>2020 Appointments</u>
A. <u>Special Topic Committees:</u>	
Anoka County-Blaine Airport Advisory Commission (ACBAAC)	Schulte
Benefits and Compensation	West (Chair) Braastad
East Central Regional Juvenile Center Advisory Bd. <i>(Formerly Juvenile Center Advisory Board)</i>	Gamache Meisner (Alternate) Dylan Warkentin (Alternate)
Fairgrounds Advisory Committee	Parks Committee Chair (Chair) Look Jeff Perry (Alternate)
Historical Society Liaison	Meisner
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)

2020 Appointments

Regional Economic Development Executive Committee	Braastad Schulte R. Sivarajah (Staff) J. Hajder (Staff)
Web Oversight Committee	Gamache Dee Guthman

B. The Responsible (Lead) Commissioner in the Following Topic Areas Shall Be:

Aging	West
Americans with Disabilities Act (ADA)	Meisner
Diversity and Inclusion <i>(Formerly Cultural)</i>	Meisner
Elections/Reapportionment/Voter Registration	Schulte
Insurance/Retirement	Schulte
Maps	Gamache
Pay Equity	West
Pipeline Safety Legislation	Schulte
Real Estate	Gamache

Commissioner Look made motion appointing the following county commissioners to the following committees and boards for calendar year 2020:

2020 Appointments

Ag Preservations Credit Ad Hoc Committee	Look Braastad
Internal Audit Committee <i>(Jurisdiction over Anoka County annual audit plan and other activities as defined in the current Office of Internal Auditing Charter Statement.)</i>	Co. Board Chair Look (Chair) County Administrator Robert Thistle (Citizen - Finance Professional) Brian Page (Citizen - General)
Minnesota Extension Committee	Look Meisner Andy Soltvedt (Staff)

Commissioner Braastad seconded the motion. Motion carried.

Commissioner Look made motion approving appointing the following to the Anoka County Regional Railroad Authority for program year 2020:

2020 Commissioner Appointments

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

Commissioner West seconded the motion. Motion carried.

Commissioner Gamache made motion appointing the following to serve as county board appointees to the following community consortiums for 2020:

2020 Appointments

**East Central Creating Community
Northwest Anoka County Community Consortium/
Youth First Community of Promise**

West
Look
Gamache (Alternate)
Gayle Alexander
Laura Landes

Commissioner Meisner seconded the motion. Motion carried.

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Commissioner Look made motion appointing the following individuals to serve on the following Association of Minnesota Counties (AMC) boards/committees for program year 2020, as authorized by AMC Rules:

10 AMC Voting Delegate/District 10:

2020 Delegates

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

AMC Board of Directors:

2020 Directors

West Braastad (Alternate)

AMC District 10 Executive Committee

2020 Directors

West Braastad (Alternate)

Commissioner Braastad seconded the motion. Motion carried.

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Commissioner Braastad made motion appointing the following individuals to serve as a voting delegate to the NACo Annual Conference for 2020:

**Annual Conference
2020 Voting Delegates**

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

Commissioner West seconded the motion. Motion carried.

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Commissioner Braastad made motion appointing the following as trustees to the Anoka County Housing and Redevelopment Authority (ACHRA) in accordance with Minn. Stat. § 469.006, subd. 1, which states that all housing and redevelopment authority trustees shall be appointed by the county board for a term of office of five years, and in accordance with ACHRA Resolution #2007-73, which states that the term will be coterminous with that commissioner’s term on the county board:

Term Expiring

Matt Look	December 31, 2024
Robyn West	December 31, 2024
Mandy Meisner	December 31, 2024
Mike Gamache	December 31, 2024

Commissioner Gamache seconded the motion. Motion carried.

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Chair Schulte presented, for informational purposes, the terms of the remaining trustees on the ACHRA as follows:

	<u>Term Expiring</u>
Julie Braastad	December 31, 2022
Vacant	December 31, 2022
Scott Schulte	December 31, 2023

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After the election of a District #6 county commissioner on February 11, 2020, the new commissioner will be appointed to the Anoka County Housing and Redevelopment Authority vacant position.

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Commissioner Braastad made motion appointing the following to the Anoka County Canvassing Board through December 31, 2020, pursuant to Minnesota Statutes § 204C.31:

Commissioner Schulte Commissioner Meisner Commissioner Gamache (Alternate)

Commissioner Gamache seconded the motion. Motion carried.

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Commissioners Gamache and Meisner offered the following resolution and moved its adoption:

RESOLUTION #2020-8

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 Natural Resources Specialist Glenn Fuchs is hereby appointed as Anoka County Agricultural Inspector for 2020, 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 2020.

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. Resolution declared adopted.

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Committee appointments:

Commissioner Look made motion approving the following appointment/reappointments:

1. Appointing Oak Grove Mayor Dan Denno and reappointing Andover Mayor Julie Trude to the Joint Law Enforcement Council for one-year terms expiring January 2021, as recommended by Sheriff Stuart, pursuant to Joint Law Enforcement Council Agreement (Contract #2008-0279).
2. Reappointing County Attorney Tony Palumbo as the county board representative on the Fogerty Ice Arena Board of Directors for 2020, pursuant to Real Property Lease Agreement (Contract #2008-0151).

Commissioner Braastad seconded the motion. Motion carried.

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, 2020.

The county board statutory and organizational meeting was adjourned at 9:01 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.