

BOARD MEETING AS POSTED

BECKER COUNTY BOARD OF COMMISSIONERS

DATE: TUESDAY, JANUARY 18, 2022, at 8:15 a.m.

LOCATION: Board Room, Courthouse

Agenda/Minutes:

1. Meeting was brought to order by Board Chair Knutson. Commissioners in attendance: Knutson, Okeson, Nelson, Grimsley and Vareberg, County Administrator Pat Oman and minute taker Amy Rissmann
2. Pledge of Allegiance
3. Agenda Confirmation – moved and seconded to approve agenda with the following change: Additions of License Resolution 01-22-2E for Raffle CLSC from Auditor-Treasurer, Highway Bid #2 for Roof at new highway building and Pay Equity Compliance Report approval from Human Resources
4. Minutes - moved and seconded to approve minutes of January 4th, 2022, with the requested changes. (Grimsley, Vareberg), carried.

Commissioners:

1. Open Forum: Danny Johnson present to communicate concerns of snow removal
2. Reports and Correspondence: Reports were provided on the following meetings:
 - a. Commissioner Knutson: Sheriff and Finance
 - b. Commissioner Vareberg: No reports
 - c. Commissioner Grimsley: Library Enhancement Committee
 - d. Commissioner Okeson: Sheriff, Finance and Communication Board
 - e. Commissioner Nelson: MRC and Highway
3. Appointments:
 - a. It was moved and seconded to appoint John Hanson to Buffalo-Red Watershed Board (Nelson, Okeson) carried
 - b. It was moved and seconded to appoint Jeff Moritz to Cormorant Lake Watershed Board (Nelson, Knutson), carried.
 - c. Approved 2022 Committee Assignments as presented (Grimsley, Nelson) carried.

County Administrator: Pat Oman

1. OSHA COVID-19 Emergency Temporary Standard Review
 - a. After discussion Board of Commissioners determined that the County would follow Federal and State mandates for mandatory COVID-19 vaccination or testing and face covering if set by Federal and State Courts.
2. Approve Resolution #01-22-1N – Sponsorship of the Lake Agassiz Regional Library for Minnesota Counties Intergovernmental Trust Membership (Grimsley, Nelson) carried.

3. Motion to approve Pay Equity Compliance Report approval from Human Resources (Nelson, Okeson) carried.

Finance Committee Minutes: Auditor-Treasurer Mary Hendrickson presented:

Regular Claims and Auditor Warrants and Over 90 days:

01/05/2022 in the amount of \$ 680.65

01/11/2022 in the amount of \$289,738.66

Total of \$290,419.31

Over 90 Days:

Ron Sprafka dated 02-21,04-21,08-2021 in the amount of \$192.40, mileage
Teiken Road Maintenance dated 09-21 & 10-21 in the amount of \$24,886.90, just
turned in.

Motion made by Okeson, seconded by Nelson, carried.

1. Human Services Claims
 - a. Human Services
 - b. Public Health
 - c. Transit
2. Motion to approve Human Services claims (Grimsley, Vareberg), carried
3. Licenses & Permits: Resolution #01-22-2E to approve gambling application for Raffle for Cormorant Lakes Sportsman Club (Nelson, Okeson), carried
4. Uniform Guidance Policies Review, which is required for federal audit of ARPA funds (Nelson, Okeson), carried

Highway: Jim Olson

1. Public Hearing – Purpose, in part, of giving preliminary approval for the issuance of the County’s general obligation capital improvement plan bonds and adopting the capital improvement plan
 - a. Motion to open public hearing (Grimsley/Okeson)
 - b. Motion to close public hearing (Nelson/Grimsley)
2. Motion to approve Resolution #01-22-2A (Okeson, Nelson), carried
3. Public Hearing – Purpose to review property tax abatements
 - a. Motion to open public hearing (Nelson, Okeson)
 - b. Motion to close public hearing (Okeson, Nelson)
4. Motion to approve Resolution #01-22-2B TAP for Bond Issue related to Transit Area in Highway Building Resolution (Nelson, Okeson), carried
5. Motion to approve Resolution #01-22-2C Sale of Bonds (Nelson, Okeson), carried
6. Motion to approve Resolution #01-22-2D (2) Seasonal Maintenance Workers, (1) shared Seasonal Worker, and (1) Engineering Intern Personnel Request (Okeson, Nelson), carried

7. Capital Improvement Expenditure Request for pre-buy of Base One product for aggregate road base stabilization. Motion to approve quote (Okeson, Nelson) carried
8. Motion to approve, Herzog, as low bid for Roofing project (Nelson, Okeson) carried

Planning and Zoning: Kyle Vareberg

1. Request a Conditional Use Permit to Operate a Business: Donavon & Nicole D Strandberg 25318 Co Hwy 13 Audubon, MN 56511, Parcel # 14.0076.000. Motion to approve (Okeson, Nelson), carried
2. Request for Conditional Use Permit (CUP) Extension: Justin Knopf 30907 Co Hwy 54 Frazee, MN 56544, Parcel # 30.0106.001. Motion to approve (Nelson, Okeson), carried
3. Amend Resolution #07-21-1E to include the Zoning Ordinance Advisory Committee as a compensated committee where board member compensated \$130 per meeting and committee members compensated \$110 per meeting with an additional amount of \$50 for meetings 4 hours or more. Motion by Nelson, seconded by Okeson, carried

Being no further business, Chair Knutson adjourned the meeting at 9:35 a.m.

/s/
Pat Oman
County Administrator

/s/
Larry Knutson
Board Chair