



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Organizational & Regular Meeting
Date: Tuesday, February 1, 2022, at 8:15 a.m.
Location: Board Room, Courthouse
or
Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 575 974 987#

- 8:15 Call the Board Meeting to Order: Board Chair Knutson
1. Pledge of Allegiance
- 8:20 Regular Business
1. Agenda Confirmation
2. Minutes of January 18, 2022
- 8:30 Commissioners
1. Recognize 2021 Board Chair Barry Nelson's Service
2. Open Forum
3. Reports and Correspondence
- 8:45 County Administrator
1. Report
- 8:50 Finance Committee Minutes
1. Claims
- 9:05 Auditor-Treasurer
1. Licenses and Permits (if applicable)
2. Resolution #02-22-1A County land acquisition South Twin
3. December 2021 Cash Comparison & Investment Summary
4. Authorize NRM Committee for Dunton Locks Project
5. Set 2022 Timber Sale Auction Dates
6. Accept Recreation Department Donation
- 9:15 Human Resources
1. Appointed County Recorder Wage Scale
- 9:20 Human Services
1. 4th Quarter 2021 Board Reports
a) Adult Services
b) Behavioral Health
c) Child Protection
d) Child Support
e) Income Maintenance
f) Public Health
g) Combined (AD, PH, BH)
2. Claims
a) Human Services
b) Public Health
c) Transit
- 9:25 County Attorney
1. West Lake Drive – Draft Settlement Agreement – Resolution #02-22-1C
- 9:30 Highway
1. Discussion – Future sale of existing Highway Facilities
2. Purchase Agreement – Additional land for New Public Works Facility
- 9:40 Sheriff's Office
1. Sherbrooke Turf financial gift approval
2. Ceremonial Oath: David Kumpula
3. Summit Contract Renewal – Resolution #02-22-1B
- 9:45 Closed Session
1. Motion to close the meeting pursuant to Minn. Stat. Section 13D.05 Subd. 2(a)(2), the subjects to be discussed are the internal affairs investigation, disciplinary action and grievance.
- 10:00 Adjourn