

BOARD MEETING AS POSTED

BECKER COUNTY BOARD OF COMMISSIONERS

DATE: TUESDAY, FEBRUARY 1, 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 Amanda Pachel
2. Pledge of Allegiance
3. Agenda Confirmation – moved and seconded to approve agenda with the following change: Addition of Information Technology; MN.IT WAN Billing and Cisco Smartnet & Phone system renewal for 2022.
4. Minutes - moved and seconded to approve minutes of January 18th, 2022, with the requested changes. (Nelson, Grimsley), carried.

Commissioners:

1. Recognition of 2021 Board Chair Barry Nelson's Service
2. Open Forum: No one was present.
3. Reports and Correspondence: Reports were provided on the following meetings:
 - a. Commissioner Vareberg: No reports given at this time.
 - b. Commissioner Grimsley: Historical Society, Library Enhancement, Sunnyside, Building, and Transit
 - c. Commissioner Okeson: West Central Juvenile Detention Center and Pelican River Watershed District
 - d. Commissioner Nelson: Lakeland Mental Health and Natural Resources
 - e. Commissioner Knutson: Prairie Lakes, Environmental, EDA, and NRM Report
4. Appointments: There were none.

County Administrator: Pat Oman

1. Report
 - a. EDA Finance Committee
 - b. ARPA – Final Rule – under 10 million dollars in funds approve by April 2022
 - c. PEIP – Conference call including Amy Rissmann
 - d. Meeting this Thursday with Becky Mitchell regarding the Museum
 - e. Meeting quarterly with Administrators from the City of Detroit Lakes and the school

Finance Committee Minutes:

1. Regular Claims and Auditor Warrants and Over 90 days:

01/13/2022 in the amount of \$ 1,483.20
01/18/2022 in the amount of \$750,249.97
01/19/2022 in the amount of \$ 22,808.52 Cost effective
01/25/2022 in the amount of \$492,022.81
Total of \$1,266,564.50

Over 90 Days:

Dan Bergstrom dated Oct 2021 in the amount of \$4,095.90, invoice just turned in.
Motion Industries dated Oct 2021 in the amount of \$35.81, invoice just turned in.

Motion to approve paying claims over 90 days (Nelson, Okeson) carried.

Auditor – Treasurer:

1. Motion to approve Seasonal On Sale (including Sunday Sales) – Renewal for Green Valley Golf LLC – License will run from March 15, 2022 – October 1, 2022 (Nelson, Grimsley) carried.
2. Motion to approve Resolution #02-22-1A for County land acquisition from the State of Minnesota on South Twin (Grimsley, Nelson) carried.
3. Motion to approve December 2021 Cash Comparison & Investment Summary (Nelson, Grimsley) carried.
4. Motion to move forward with a preliminary architectural rendering up to \$20,000 for the Dunton Locks VFW Structure (Nelson, Grimsley) carried.
5. Motion to approve Tax forfeited Timber Sale Auction dates of Friday, May 13, 2022, and Friday, October 14, 2022 (Nelson, Okeson) carried.
6. Motion to accept Recreation Department Donation of \$4,000 from Curtis Hegg (Grimsley, Okeson) carried.

Information Technology: Stacie White

1. Motion to approve MN.IT WAN Billing - \$1,750.55 monthly (Okeson, Nelson) carried.
2. Motion to approve Cisco Smartnet & Phone System Renewal in the amount of \$12,735 and \$17,648.20 (Nelson, Grimsley) carried.

Human Resources:

1. Motion to approve the Band/Grade wage scale for the County Recorder as an appointed position (Okeson, Nelson) carried.

Human Services:

1. Motion to accept the Fourth Quarter Board Reports for Adult Services, Behavioral Health, Child Protection, Child Support, Income Maintenance, and Public Health (Grimsley, Vareberg) carried.
2. Motion to approve Human Services Claims for Human Services, Public Health, and Transit (Grimsley, Nelson) carried.

County Attorney: Brian McDonald

1. Motion to approve Resolution #02-22-1C West Lake Drive – Draft Settlement Agreement – with Board agreed upon modifications (Okeson, Grimsley) carried.

Highway: Jim Olson

1. Discussion – Future sale of existing Highway Facilities
Motion authorizing RFQ – request for qualifications for a firm to do a market study on the Old Highway Complex (Nelson, Okeson) carried.
2. Motion to approve Purchase Agreement – Additional land for New Public Works Facility (Okeson, Nelson) carried.

Sheriff: Todd Glander

1. Motion to accept Sheriff Department donation of \$2,000 from Sherbrooke Turf (Okeson, Vareberg) carried.
2. Motion to approve Resolution #02-22-1B Summit Contract Renewal (Okeson, Nelson) carried.

Closed Session:

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 – 10:17 a.m. (Grimsley, Okeson) carried.

Motion to come out of closed session – 11:00 a.m. (Nelson, Okeson) carried.

Being no further business, Chair Knutson adjourned the meeting at 11:00 a.m.

/s/
Pat Oman
County Administrator

/s/
Larry Knutson
Board Chair