



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Organizational & Regular Meeting  
Date: Tuesday, February 15, 2022, at 8:15 a.m.  
Location: Board Room, Courthouse  
or  
Virtual TEAMS Meeting Option  
Call-In #: 763-496-5929 - Conference I.D.: 334934259#

- 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 February 1, 2022
- 8:30 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
    - a) Commissioner Grimsley
    - b) Commissioner Okeson
    - c) Commissioner Nelson
    - d) Commissioner Knutson
    - e) Commissioner Vareberg
- 8:45 County Administrator
  - 1. Report
  - 2. Appointment of County Recorder
- 8:50 Finance Committee
  - 1. Minutes
  - 2. Claims
- 8:55 Auditor-Treasurer
  - 1. Licenses and Permits (if applicable)
  - 2. Resolution #02-22-2B Gambling Permit for Cormorant Lakes Sportsman's Club Raffle on February 26, 2022, in Cormorant Township
- 9:00 Assessor
  - 1. Abatement
- 9:05 Information Technology
  - 1. Resolution #02-22-2I – IT Support Technician hire
- 9:10 Human Services
  - 1. Resolution #02-22-2C – Personnel Request – Public Health Supervisor
  - 2. Claims
    - a) Human Services
    - b) Public Health
    - c) Transit
- 9:15 County Attorney
  - 1. Resolution #02-22-2J – Personnel Request – Legal Assistant
- 9:20 Highway
  - 1. Resolution #02-22-2G – Advancing of State Aid Highway Funds
- 9:25 Sheriff's Office
  - 1. Resolution #02-22-2E – Snowmobile Agreement
  - 2. Resolution #02-22-2F – Safe and Secure Courthouse Grant
- 9:30 Land Use/Environmental Services
  - 1. MRF Expansion Construction Contract
  - 2. Resolution #02-22-2H – Fill Part Time Solid Waste Clerk vacancy
  - 3. Resolution #02-22-2K – County Board Support for Fully Funding SCORE Grants to Counties

- 9:35 Becker Soil & Water Conservation District  
1. 2021 Agriculture Inspector Report & Workplan Summary
- 9:45 Planning & Zoning  
1. Planning Commission Recommendations 02/08/2021  
a) Conditional Use Permit Requests:  
i. Gravel Mine (two applicants)  
ii. Auto Repair / Restoration  
b) Zoning Amendments  
i. Easement width  
ii. Impervious surface overage  
iii. Board Member Conduct  
iv. Wetland setbacks  
2. Resolution #02-22-2D – Personnel Request – Office Support Specialist Position  
3. Resolution #02-22-2A – Appointed Board and Commission Salary Setting
- 9:55 Highway 34 Project Presentation  
1. MnDOT – 2023 Construction Highway 34 East of CR 29 to West of Osage information  
2. Detroit Lakes Tourism
- 10:00 Adjourn