



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

Call-In #: 763-496-5929 - Conference I.D.: 354 733 307#

- 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 15, 2022
- 8:30 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - a) Commissioner Okeson
 - b) Commissioner Nelson
 - c) Commissioner Knutson
 - d) Commissioner Vareberg
 - e) Commissioner Grimsley
 - 3. Appointments
- 8:45 County Administrator
 - 1. Report
- 8:50 Finance Committee
 - 1. February 28, 2022 Finance Committee Meeting
 - 2. Claims
- 8:55 Auditor-Treasurer
 - 1. Licenses and Permits (if applicable)
 - a) 03-01-2022 License List
 - b) Resolution #03-22-1A – Carsonville Fire Dept. Raffle
 - 2. Set Public Hearing Date for County Redistricting
 - 3. January 2022 Cash Comparison and Sales Tax and Investment Report
 - 4. Resolution #03-22-1B – Authorize & Award General Obligation Bonds Series 2022A
 - a) Presentation by Bruce Kimmel from Ehlers
- 9:00 Human Services
 - 1. MOU Foster Youth to Independence Initiative
 - 2. Claims
 - a) Human Services
 - b) Public Health
 - c) Transit
- 9:05 Highway
 - 1. Resolution #03-22-1J – Cooperative Construction Agreement – West Lake Drive Project
- 9:10 Sheriff's Office
 - 1. Personnel Requests:
 - a) Resolution #03-22-1E – Correctional Officer
 - b) Resolution #03-22-1F – Correctional Officer
 - c) Resolution #03-22-1G – Correctional Officer
 - d) Resolution #03-22-1H – Jail Secretary
 - 2. STS Mower Quotes
 - 3. Four Lifesaver Awards – Matt Brun, Jason Kropuenske, Jason Stallman, and Bill Osterman
- 9:15 Land Use/Environmental Services
 - 1. Personnel Requests:

- a) Resolution #03-22-1C – Land Use Solid Waste Secretary
 - b) Resolution #03-22-1D – Land Use Dept Seasonal Worker
- 9:20 Recorder
- 1. Personnel Requests:
 - a) Resolution #03-22-1K – Chief Deputy Recorder
 - b) Resolution #03-22-1L – Deputy Recorder
- 9:25 Becker County Soil & Water Conservation District
- 1. Watercraft Inspector Pay Increase
 - 2. 2022MNDNR Delegation Agreement – Watercraft Inspectors
 - 3. Otter Tail River One Watershed One Plan Update
 - a. Presentation by Bryan Malone from Becker Soil and Water Conservation District
- 9:40 Adjourn