



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

Call-In #: 763-496-5929 - Conference I.D.: 739 103 619#

- 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 March 1, 2022
- 8:30 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - a) Commissioner Nelson
 - b) Commissioner Knutson
 - c) Commissioner Vareberg
 - d) Commissioner Grimsley
 - e) Commissioner Okeson
 - 3. Appointments
- 8:45 County Administrator
 - 1. Report
- 8:50 Finance Committee
 - 1. Finance Committee Agenda
- 8:55 Auditor-Treasurer
 - 1. Licenses and Permits (if applicable)
 - a) 03-15-2022 – License List
 - b) Resolution #03-22-2A – Gambling Permit for Cormorant Lions Club Raffle on August 20, 2022, at Cormorant Community Center
 - c) Set Public Hearing on April 5, 2022, at 9:05 am for Off-Sale Liquor License for Jack Pines Resort in Carsonville Township
 - 2. Resolution #03-22-2G – Accept VEGA-3 Grant Award
- 9:00 Human Services
 - 1. Personnel Request
 - a) Resolution #03-22-2F – Child Support, Support Enforcement Aid (CS SEA)
 - 2. Agreement Addendums
 - a) Solutions Behavioral Health Care
 - b) Lakeland Mental Health Centers
 - c) Lutheran Social Services
 - 3. Human Service Claims
 - a) Human Services
 - b) Public Health
 - c) Transit
- 9:05 Break
- 9:10 Attorney
 - 1. Out of State Travel Request – NDAA Sexual Assault Training
- 9:15 Information Technology
 - 1. Computer Purchase
 - 2. USPS Purchase
 - 3. Switch Purchase
 - 4. Logmein renewal

- 9:20 Assessor
1. Seasonal Workday Hours for Appraisers
- 9:25 Highway
1. Resolution #03-22-2C – Final Project Acceptance – Mountain Lake Trail
2. RFQ Results & Recommendations
- 9:30 Human Resources
1. Band Request – Emergency Manager/Sheriff Deputy
- 9:35 Sheriff's Office
1. Personnel Request
a) Resolution #03-22-2J – Emergency Manager/Sheriff Deputy
2. Approval to sell two squads
3. Approval to apply for Burlington Northern Gas Mask Grant
- 9:40 Environmental Services
1. Personnel Requests
a) Resolution #03-22-2D – Part-Time Solid Waste Clerk
b) Resolution #03-22-2E – Part-Time Office Support Staff
c) Resolution #03-22-2H – Recycling Truck Driver
2. Resolution #03-22-2022I – Purchase Service Agreement
- 9:45 Parks & Recreation
1. Resolution #03-22-2B – DNR Outdoor Recreation Grant
- 9:50 Economic Development Authority
1. Changes to Child Care Startup Grant Guidelines
- 9:55 Becker County Soil and Water Conservation District
1. Resolution #03-22-2K – Crow Wing River One Watershed, One Plan Project in Becker County
- 10:00 Adjourn