



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Organizational & Regular Meeting  
Date: Tuesday, August 2, 2022, at 8:15 a.m.  
Location: Board Room, Courthouse  
or  
Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 677 437 747#

- 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 July 19, 2022
- 8:30 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
    - a) Sunnyside Appointment
- 8:55 County Administrator
  - 1. Introduction of New Directors
    - a) Carrie Smith, Human Resource Director
    - b) Judy Dodd, IT Director
  - 2. Report
  - 3. Integrity Solutions EDI Proposal – Human Resources
  - 4. County 5-year Plan Presentation – Bruce Kimmel, Ehler’s and Associates
  - 5. Resolution 08-22-1F – Authorizing Capital Contribution to the Detroit Lakes-Becker County Airport Commission
  - 6. 2023 Budget Update
  - 7. IT Power Supply Order – High Point Networks Quote
  - 8. Request to go for Quotes – County Scanning Project
- 9:05 Finance Committee
  - 1. Claims
- 9:10 Auditor-Treasurer
  - 1. License List
  - 2. May 2022 Cash Comparison, Sales Tax, Investment Summary
  - 3. 2021 TIF Reports: DL City, Frazee, and Lake Park
    - a) DL City
    - b) Frazee
    - c) Lake Park
  - 4. UKG Contract for HR/Payroll Software
  - 5. Canvass Board Appointment
- 9:15 Human Services
  - 1. 2<sup>nd</sup> Quarter 2022 Board Reports
    - a) Adult Services
    - b) Behavioral Health
    - c) Child Protection
    - d) Child Support
    - e) Income Maintenance
    - f) Public Health
    - g) Combines (AS, PH, BH)
  - 2. Human Service Claims – Human Services, Public Health, and Transit
- 9:20 Recorder
  - 1. Resolution 08-22-1A – Plat Storage Cabinets Purchase

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- 9:25 Highway
1. Final Project Acceptance - SAP 003-613-013, etc Resolution 08-22-1B
  2. Bid Award – SAP 003-592-001 Highland Drive Resolution 08-22-1C
  3. Approach Permit Fee – Resolution 08-22-1D
  4. 2021 Annual Highway Report
  5. Final Acceptance – SAP 003-622-037 – Resolution 08-22-1E
- 9:30 Planning & Zoning
1. Ojibwe Forest Rally (We Fest Grounds)
- 9:35 Adjourn