



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Organizational & Regular Meeting  
Date: Tuesday, August 16, 2022, at 8:15 a.m.  
Location: Board Room, Courthouse  
or  
Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 523 192 015#

- 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 August 2, 2022
- 8:30 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
    - a) EDA Board Appointment
- 8:55 County Administrator
  - 1. Report
  - 2. ARPA Project Review
  - 3. Consider Honeywell Contract to Upgrade the Boiler in the Human Services Building
  - 4. 2023 Budget Update
  - 5. 2022-2023 Snow Removal Contracts
    - a) Becker County Jail
    - b) Becker County Courthouse
- 9:05 Finance Committee
  - 1. Claims
- 9:10 Auditor-Treasurer
  - 1. License List
  - 2. Human Service Claims – Human Services, Public Health, and Transit
- 9:15 Assessor
  - 1. Abatements
- 9:20 Information Technology
  - 1. IT Update
  - 2. CrowdStrike – Security Software
- 9:20 Human Resources
  - 1. Policy Updates
  - 2. Benefit Quotes
    - a) Dental
    - b) Vision
- 9:25 Land Use/Environmental Services
  - 1. NRM
    - a) Award Bud Capping Work
  - 2. Environmental Services
    - a) Resolution 08-22-2A – Solid Waste Market Price
- 9:30 Planning & Zoning
  - 1. Planning Commission Recommendations 09/10/2022
    - a) Feedlot
    - b) Preliminary Plat (6 lots)
    - c) Storage Units & Onsite Sales
    - d) Painting Business
- 9:35 Closed Session – Evaluation of County Administrator
  - 1. Motion to close pursuant to Minn. Stat. 13D.05 Subd. 3 (a)
- 9:40 Adjourn