Call the Board Meeting to Order: Board Chair Knutson

Regular Business
- Pledge of Allegiance

Commissioners
- Agenda Confirmation
- Minutes of February 1, 2022

Open Forum
- Reports and Correspondence
  - Commissioner Grimsley
  - Commissioner Okeson
  - Commissioner Nelson
  - Commissioner Knutson
  - Commissioner Vareberg

County Administrator
- Report
- Appointment of County Recorder

Finance Committee
- Minutes
- Claims

Auditor-Treasurer
- Licenses and Permits (if applicable)
- Resolution #02-22-2B Gambling Permit for Cormorant Lakes Sportsman’s Club Raffle on February 26, 2022, in Cormorant Township

Assessor
- Abatement

Information Technology
- Resolution #02-22-2I – IT Support Technician hire

Human Services
- Resolution #02-22-2C – Personnel Request – Public Health Supervisor
- Claims
  - Human Services
  - Public Health
  - Transit

County Attorney
- Resolution #02-22-2J – Personnel Request – Legal Assistant

Highway
- Resolution #02-22-2G – Advancing of State Aid Highway Funds

Sheriff’s Office
- Resolution #02-22-2E – Snowmobile Agreement
- Resolution #02-22-2F – Safe and Secure Courthouse Grant

Land Use/Environmental Services
- MRF Expansion Construction Contract
- Resolution #02-22-2H – Fill Part Time Solid Waste Clerk vacancy
- 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