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 – Park-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
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