

BOARD MEETING AS POSTED
BECKER COUNTY BOARD OF COMMISSIONERS
DATE: TUESDAY, MARCH 15, 2022, at 8:15 a.m.
LOCATION: Board Room, Courthouse

Agenda/Minutes:

1. Meeting was brought to order by Board Chair Knutson. Commissioners in attendance: Knutson, Nelson, Grimsley and Vareberg, County Administrator Pat Oman and minute taker Amanda Pachel
Not in attendance: Commissioner Okeson
2. Pledge of Allegiance
3. Agenda Confirmation – Add #4 Sheriff- Sale of unused metal detectors, #3 Environmental Services – Resolution #03-22-2M, and Closed Session after Becker County Soil & Water – to discuss labor relations strategy regarding Minnesota Teamsters Public Employees’ Union Local No. 320 Courthouse, Human Services Contact.
4. Minutes – moved and seconded to approve minutes of March 1, 2022, with the requested changes (Grimsley, Nelson) carried.

Commissioners:

1. Open Forum: No one was present.
2. Reports and Correspondence: Reports were provided on the following meetings:
 - a. Commissioner Nelson: Courthouse Committee, Dunton Locks Structure, and Highway Committee
 - b. Commissioner Knutson: Courthouse Committee, Assessor’s Committee, and Environmental Services Committee
 - c. Commissioner Vareberg: No reports given at this time.
 - d. Commissioner Grimsley: Human Services Committee
 - e. Commissioner Okeson: Not in attendance
3. Appointments: There were none.

County Administrator: presented by Pat Oman

1. Report – PRWS Appointment at next board meeting, WRWD – Collaboration with Clearwater County, Becker County Museum – 2nd payment through the state, Feasibility Study – Boiler and Human Services Building

Finance Committee Minutes: presented by Mary Hendrickson

1. Motion to approve Resolution #03-22-2L – County Attorney – Out of State Travel Request – NDAA Sexual Assault Training (Nelson, Vareberg) carried.
2. Regular Claims and Auditor Warrants and Over 90 days:

03/01/2022 in the amount of	\$ 315,365.22
03/08/2022 in the amount of	\$ 51,115.25
Total of	\$ 366,480.47

Over 90 Days:

Beug's Ace Hardware dated 08/10/2021 in the amount of \$29.99, invoice just turned in.
Lunde Blade & Gravel dated 12/01/2021 in the amount of \$834.00, invoice just turned in.
Morris Electronics dated 12/21/2021 in the amount of \$640.00, invoice just turned in.
Napa Central dated 10/2021 to 12/2021 in the amount of \$52.00, invoice just turned in.
Pro West & Assoc. dated 11/19/2021 in the amount of \$3,528.12, invoice just turned in.
Seaberg Oil Co. dated 10/21/2021 in the amount of \$1,244.75, invoice just turned in.
SnoDepot dated 11/16/2021 in the amount of \$150.00, invoice just turned in.
Towmaster dated 11/03/2021 in the amount of \$238.05, invoice just turned in.
Trophy House dated 08/18/2021 in the amount of \$64.00, invoice just turned in.

Motion to approve paying Auditor warrants and claims over 90 days (Nelson, Vareberg) carried.

Auditor – Treasurer: presented by Mary Hendrickson

1. License and Permits:

- a. Motion to approve 3.2 Combination On/Off Sale – Renewal for Two Inlets Country Store – Susan Hoslers – Two Inlets Township (Grimsley, Vareberg) carried.
 - b. Motion to approve Wine and Strong Beer On-Sale (including Sunday) – Renewal for Two Inlets Country Store – Susan Hosler – Two Inlets Township (Grimsley, Vareberg) carried.
 - c. Motion to approve On-Sale (including Sunday) – Renewals for Detroit Country Club – Sam Rufer, President – Lakeview Township and Cormorant Pub – Gretchen Hunter – Cormorant Township (Grimsley, Nelson) carried.
 - d. Motion to approve Off-Sale – Renewal for 4 Corners – Joshua Swangler – Erie Township (Grimsley, Nelson) carried.
 - e. Motion to approve Club On-Sale – Renewal for Cormorant Lakes Sportsman's Club – Lorry Zaeske – Cormorant Township (Nelson, Grimsley) carried.
2. Motion to approve Resolution #03-22-2A – Cormorant Lions Club, for Raffle on August 20, 2022 at Cormorant Community Center in Cormorant Township (Nelson, Grimsley) carried.
 3. Motion to set Public Hearing for New Off-Sale Liquor License for Tuesday, April 5, 2022, 9:05 am for Smokey Resort LLC dba Jack Pines Resort (Grimsley, Nelson) carried.
 4. Motion to approve Resolution #03-22-2G – Accepting VEGA-3 Grant Award for election equipment (Nelson, Grimsley) carried.

Human Services: presented by Denise Warren

1. Personnel Request:

- a. Motion to approve Resolution #03-22-2F – to hire a Full -Time Child Support, Support Enforcement Aide (CS SEA) (Grimsley, Vareberg) carried.
2. Motion to approve addendums: Solutions Behavioral Health, Lakeland Mental Health, and Lutheran Social Services (Grimsley, Vareberg) carried.
 3. Motion to approve Human Services Claims for Human Services, Public Health, and Transit (Grimsley, Vareberg) carried.

Information Technology: presented by Stacie White

1. Motion to approve purchase of 21 laptops, 46 desktops, and 13 docking stations in the amount of \$70,057.00 (Nelson, Vareberg) carried.
2. Motion to approve purchase of 3 Eaton UPS Units in the amount of \$4,850.02 (Nelson, Vareberg) carried.
3. Motion to approve purchase of 4 Extreme 5420M 48 Port Switches in the amount of \$27,662.00 (Nelson, Vareberg) carried.
4. Motion to approve annual renew of LogMeIn Central Base 500 in the amount of \$3,214.66 (Nelson, Grimsley) carried.

Assessor: presented by Lisa Will

1. Acknowledge change of Seasonal Workday Hours for Appraisers (only Appraisers) for 2022 has been reviewed by the Board.

Highway: presented by Jim Olson

1. Motion to approve Resolution #03-22-2C – Final Project Acceptance – Mountain Lake Trail (Nelson, Grimsley) carried.
2. Motion to authorize County Administrator to sign contract with The Real Estate Company (Nelson, Grimsley) carried.

Highway Department received a paving award from the Minnesota Department of Transportation and the Concrete Paving Association for their project on South Washington Avenue from Willow Street to West Lake Drive in the category of roundabouts. These awards are given out annually for the best projects constructed in the previous year (2021).

Human Resources: presented by Amy Rissmann

1. Motion to approve Emergency Manager/Sheriff Deputy Band and Grade C41-2 (Vareberg, Nelson) carried.

Sheriff: presented by Todd Glander

1. Personnel Requests:
 - a. Motion to approve Resolution #03-22-2J – to hire a Full-Time Emergency Manager/Sheriff Deputy (Nelson, Vareberg) carried.
2. Motion to approve selling 2 squads – Mid-State Auto Auction (Nelson, Vareberg) carried.
3. Motion to approve applying for Burlington Northern Gas Mask Grant (Nelson, Vareberg) carried.
4. Motion to approve selling or disposal of 2 metal detectors not in use (Nelson, Vareberg) carried.

As of last Friday, the train derailment is all cleaned up.

Land Use/Environmental Services: presented by Steve Skoog

1. Personnel Requests
 - a. Motion to approve Resolution #03-22-2D – to hire a Part-Time Solid Waste Clerk (Nelson, Vareberg) carried.

- b. Motion to approve Resolution #03-22-2E – to hire Part-Time Office Support Staff Person (Nelson, Vareberg) carried.
- c. Motion to approve Resolution #03-22-2H – to hire a Full-Time Recycling Truck Driver (Nelson, Vareberg) carried.
- 2. Motion to approve Resolution #03-22-2I – Purchase Service Agreement with Howards Driveway for used asphalt shingles (Vareberg, Nelson) carried.
- 3. Motion to approve Resolution #03-22-2M – Replacing Resolution #01-22-1J – Designated funds for Recycling (MRF) Expansion (Nelson, Vareberg) carried.

Parks & Recreation

- 1. Motion to approve Resolution #03-22-2B – Dunton Locks VFW Shelter Redevelopment Project - DNR Outdoor Recreation Grant Request (Nelson, Vareberg) carried.

Economic Development Authority: presented by Guy Fisher

- 1. Motion to table Changes to Child Care Startup Grant Guidelines (Grimsley, Vareberg) carried.

Becker Soil & Water Conservation District: presented by Bryan Malone

- 1. Motion to table Resolution # 03-22-2K – Crow Wing River One Watershed, One Plan Project in Becker County (Nelson, Vareberg) carried.

Motion to go into Closed Session to discuss labor relations strategy regarding Minnesota Teamsters Public Employees' Union Local No. 320 Courthouse, Human Services Contract. (Grimsley, Nelson) carried 10:05 am.

Motion to come out of closed session (Nelson, Grimsley) carried 10:27 am.

Being no further business, Chair Knutson adjourned the meeting at 10:27 a.m.

/s/
Pat Oman
County Administrator

/s/
Larry Knutson
Board Chair