



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Organizational & Regular Meeting
Date: Tuesday, April 5, 2022, at 8:15 a.m.
Location: Board Room, Courthouse
or
Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 846 618 813#

- 7:00 Quarterly Joint Governance Meeting – Hosted by Detroit Lakes Public Library: Meeting Room located at 1000 Washington Ave, Detroit Lakes, MN
- 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 15, 2022
- 8:30 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - a) Commissioner Knutson
 - b) Commissioner Vareberg
 - c) Commissioner Grimsley
 - d) Commissioner Okeson
 - e) Commissioner Nelson
 - f) Becker County Food Pantry Check Presentation
 - 3. Appointments
 - a) Pelican River Watershed District Managers:
 - i. One Manager Appointed for Each of the Following Lakes: Floyd, Sallie, & Melissa
- 8:55 County Administrator
 - 1. Report
 - 2. Teamsters 320 – Human Services and Courthouse Contract
 - a) Memorandum of Agreement 1
 - b) Memorandum of Agreement 2
 - c) Tentative Agreement
 - 3. Resolution #04-22-1Q – County Government Appreciation Day – April 26th
 - 4. Establish County Recorder Bond
- 9:00 Public Hearing for County Redistricting
- 9:05 Public Hearing for Off-Sale Liquor License Jack Pines Resort in Carsonville Township
- 9:10 Finance Committee
 - 1. Claims
 - 2. Human Services Claims
- 9:15 Auditor-Treasurer
 - 1. Licenses
 - 2. Permits
 - a) Resolution #04-22-1A – Gambling for Humane Society at Seven Sisters Spirits on June 11, 2022 in Lakeview Township
 - b) Resolution #04-22-1B – Gambling for Humane Society at Soo Pass Ranch on August 4-6, 2022 in Lakeview Township
 - c) Resolution #04-22-1C – Gambling for DL Youth Hockey at Soo Pass Ranch on August 4-6, 2022 in Lakeview Township
 - 3. February 2022 Cash Comparison and Investment Reports
 - 4. Resolution #04-22-1N – American Recovery Plan Final Rule
 - 5. Resolution #04-22-1O – Drop Box Grant Application

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- 9:25 Break
- 9:30 Sheriff's Office
1. Personnel Request:
 - a) Resolution #04-22-1J – Full-Time Investigator – due to vacancy
 - b) Resolution #04-22-1K – Full-Time Sheriff Deputy – due to vacancy
 - c) Resolution #04-22-1L – Boat & Water Seasonal Workers
 2. Resolution #04-22-1M – Federal Boating Safety Supplemental Equipment (renewal)
 3. Lifesaving Award – Mitch Zerr
- 9:35 Highway
1. Resolution #04-22-1D – Bituminous Materials Bid Acceptance
 2. Resolution #04-22-1E – Dust Control Bid Acceptance
 3. Resolution #04-22-1F – 2022-2025 Road Maintenance-Blading & Snowplowing Bid Acceptance
 4. Resolution #04-22-1G – SAP 003-065-011, Etc Bituminous Projects Bid Acceptance
 5. Resolution #04-22-1H – No Parking West Lake Drive/CASH 6
 6. Seasonal Employment Clarification
 7. Approve Professional Services Contract – Testing Services for New Public Works Facilities
- 9:40 Recorder
1. Personnel Request:
 - a) Resolution #04-22-1P – Part-Time Deputy Recorder – due to vacancy
- 9:45 Land Use/NRM
1. NRM
 - a) Request motion to offer 10 Timber Sale tracts at 05/13/2022 Public Oral Auction
 2. Environmental Services
 - a) Capital Expenditure Request – MRF Testing Services
 - b) Capital Expenditure Request – Auto Tie Baler & Conveyors
- 9:50 Becker Soil & Water Conservation District
1. Resolution #04-22-1I – Crow Wing River One Watershed, One Plan Project in Becker County
- 9:55 Planning & Zoning
1. Zoning Amendments
 - a) Impervious Surface Coverage
 - b) Wetland Setbacks
- 10:00 Clay/Becker Treatment Court – Don Kautzmann
- 10:10 MnDOT Presentation
- 10:20 Adjourn