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
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