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 14, 2022
3. Minutes of April 5, 2022
8:30 Commissioners
1. Open Forum
2. Reports and Correspondence
   a) Commissioner Vareberg
   b) Commissioner Grimsley
   c) Commissioner Okeson
   d) Commissioner Nelson
   e) Commissioner Knutson
3. Appointments
4. Minnesota Department of Human Services Letter
8:50 County Administrator
1. Report
2. Human Services Roof Replacement Quotes
3. Consider ARPA Funding for Becker County Food Pantry Project
8:55 Finance Committee
1. Claims
9:00 Auditor-Treasurer
1. Licenses and Permits
2. Resolution 04-22-2K – Cormorant Lakes Sportsmans Club for Raffle/Pull Tabs, August 4-6, 2022, at We Fest in Lakeview Township
3. Resolution 04-22-2A – for County Commissioner Redistricting
4. Personnel Request – Part-Time DMV Clerk – Resolution 04-22-2C
5. Capital Expense Request – Election Computer & Printer
6. Abatements
9:10 Human Services
1. Personnel Requests:
   a) Part-Time Office Support Specialist – Resolution 04-22-2B
   b) Full-Time Public Health Registered Nurse – Resolution 04-22-2F
   c) Part-Time Adult Services Social Worker – Resolution 04-22-2G
   d) Full-Time Income Maintenance Eligibility Worker – Resolution 04-22-2H
   e) Full-Time Income Maintenance Eligibility Worker – Resolution 04-22-2I
2. Agreement – Language Line Video Service
3. Purchase Requests:
   a) Public Health – Vision Spot Screener
   b) Public Health – Self Defense Classes MPX Fitness
4. Claims:
   a) Human Services
   b) Public Health
   c) Transit
9:20 Break
9:25 Highway
1. 2022-2024 Mowing Contract Quote Acceptance – Resolution 04-22-2D
2. 2022 Spraying Contract Quote Acceptance – Resolution 04-22-2E
9:30 Land Use-Environmental Services
1. Capital Purchase Request – Backhoe
2. Capital Purchase Request – Bailer
3. Service Quote – Clear Land at MRF (Recycling Facility)
9:35 Planning & Zoning
1. Planning Commission Recommendations 02/08/2021:
   a) Conditional Use Permit Requests:
      i. Amend Existing Resort Expansion/New Non-shoreland Multi-unit Development
      ii. Truck Terminal, Shop, and Yard
      iii. Storage
      iv. Amend Existing Resort Expansion
   b) Final Plat – Multi Unit Storage Development
   c) Change of Zone Request
      i. Commercial/Residential to Residential
9:40 Adjourn