



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Organizational & Regular Meeting  
Date: Tuesday, May 17, 2022, at 8:15 a.m.  
Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 948 304 421#

- 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 May 3, 2022
- 8:30 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
    - a) Commissioner Okeson
    - b) Commissioner Nelson
    - c) Commissioner Knutson
    - d) Commissioner Vareberg
    - e) Commissioner Grimsley
  - 3. Appointments
- 8:55 County Administrator
  - 1. Report
  - 2. Consider ARPA Project Award
  - 3. Underground Diesel Tank Removal
  - 4. Collective Bargaining Agreements
    - a) Human Services Supervisors Association
    - b) LELS Supervisors
- 9:00 Finance Committee
  - 1. Claims
- 9:05 Auditor-Treasurer
  - 1. License List
  - 2. Personnel Requests:
    - a) Full-Time DMV Licensing Clerk – Resolution 05-22-2B
    - b) Part-Time Cashier – Resolution 05-22-2D
- 9:10 Human Services
  - 1. Personnel Request – Child Support Officer – Resolution 05-22-2A
  - 2. Contracts/Agreements
    - a) Medica Non-Emergency Medical Transportation
  - 3. Healthcare Procurement
    - a) Seniors
    - b) SNBC
    - c) Families and Children
  - 4. Claims
    - a) Human Services
    - b) Public Health
    - c) Transit
- 9:15 Break
- 9:20 County Attorney
  - 1. Personnel Request – Full-Time Assistant County Attorney – Resolution 05-22-21

- 9:25 Information Technology  
1. Personnel Request – Full-Time IT Support Technician – Resolution 05-22-2C
- 9:30 Recorder  
1. Recording Fee for Ordination Certificates/Papers
- 9:35 Assessor  
1. Abatement
- 9:40 Highway  
1. MnDOT Master Partnership Agreement – Resolution 05-22-2H  
2. Authorize Sale of Highway Building Facilities
- 9:45 Sheriff's Office  
1. Approval to Sell and Purchase ATV (ATV Grant) – Resolution 05-22-2E  
2. Personnel Request – Full-Time Correctional Officer – Resolution 05-22-F  
3. Amendment #10 Summit Agreement – Resolution 05-22-2G  
4. Becker Federal Patrol Grant – Resolution 05-22-2J
- 9:50 Land Use/Environmental Services  
1. Environmental Services  
a) Child Care Grant Application
- 9:55 Planning & Zoning  
1. Planning Commission Recommendations 5/10/2022:  
a) Conditional Use Permit Requests:  
i. Storage Units  
ii. Event Center  
iii. Pet Grooming Business  
b) Preliminary Plat:  
i. Residential Subdivision  
ii. Multi-Unit Storage Structure Development  
c) Final Plat:  
i. Multi-Unit Storage Development  
ii. 3<sup>rd</sup> Supplemental Plat for a Common Interest Development  
2. We Fest 2022 Conditional Use Event Plan Approval
- 10:00 Adjourn