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 05-22-2I
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
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. 3rd Supplemental Plat for a Common Interest Development
   2. We Fest 2022 Conditional Use Event Plan Approval
10:00 Adjourn