



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS

Organizational & Regular Meeting

Date: Tuesday, June 7, 2022, at 8:15 a.m.

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 990 814 871#

- 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 17, 2022
- 8:30 Commissioners
1. Open Forum
 2. Reports and Correspondence
 - a) Commissioner Nelson
 - b) Commissioner Knutson
 - c) Commissioner Vareberg
 - d) Commissioner Grimsley
 - e) Commissioner Okeson
 3. Appointments
- 8:55 County Administrator
1. Report
 2. Collective Bargaining Agreement – Teamsters Sheriff’s Office Clerical
 3. 2022 Non-Bargaining Unit General Wage Increase and Benefits
 4. Benefits Committee
 5. Catastrophic Leave Bank
 6. Personnel Requests:
 - a) Human Resources Director (full-time) – Resolution 06-22-1B
 - b) Human Resources Assistant (full-time) – Resolution 06-22-1C
 - c) Information Technology Director (full-time) – Resolution 06-22-1D
 - d) County Veteran Service Officer (full-time) – Resolution 06-22-1O
 - e) Assistant County Veteran Service Officer (full-time) – Resolution 06-22-1P
- 9:05 Finance Committee
1. Claims
- 9:10 Auditor-Treasurer
1. License List
 2. Land Donation – Resolution 06-22-1A
 3. April 2022 Cash Comparison and Investment Summary
- 9:15 Human Services
1. Personnel Request:
 - a) Office Support Specialist (full-time) – Resolution 06-22-1F
 - b) Office Support Specialist (part-time) – Resolution 06-22-1G
 - c) Office Support Specialist (part-time) – Resolution 06-22-1H
 - d) MnChoices Assessor Social Worker or Registered Nurse – (full-time) – Resolution 06-22-1I
 - e) Behavioral Health Social Worker (full-time) – Resolution 06-22-1J
 2. Claims
 - a) Human Services
 - b) Public Health
 - c) Transit

- 9:20 Assessor
1. Abatement
- 9:25 Break
- 9:30 Highway
1. Bid Award – SAP 003-639-017 – Resolution 06-22-1E
- 9:35 Sheriff's Office
1. Approval to sell three retired squad cars to other county departments – Resolution 06-22-1K
2. Approval for renewal of 2022 MN County Boat and Water Safety Grant Agreement – Resolution 06-22-1L
- 9:40 Planning & Zoning
1. Dollar General Conditional Use Permit Discussion
- 9:45 Land Use/Environmental Services
1. Environmental Services
a) Update on Child Care Grant
2. NRM
a) North County Trails Funding Request
b) Nordic Cross Country Ski Club Funding Request
c) Potty Shacks Service Agreement
d) Bucks Mills Restoration Project
- 9:50 Closed Session
2. Motion to close pursuant to Minn. Stat. 13D.05 Subd. 3 (c)(3) to develop or consider offers or counteroffers for the purchase or sale of real or personal property.
- 9:55 Closed Session
1. Motion to close pursuant to Minn. Stat. 13D.05 Subd. 3 (b) based on the attorney client privilege to discuss potential and pending legal actions with Teamsters Local 320, including pending grievances.
- 10:00 Adjourn