Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Organizational & Regular Meeting
Date: Tuesday, June 21, 2022, at 8:15 a.m.
Location: Board Room, Courthouse
or
Virtual TEAMS Meeting Option
Call-In #: 763-496-5929 - Conference I.D.: 236 210 684#

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 June 7, 2022
8:30 Commissioners
   1. Open Forum
   2. Reports and Correspondence
   3. Appointments

8:55 County Administrator
   1. Report
   2. Catastrophic Leave Bank
   3. Permission to Obtain Quotes for a Contracted Surveyor
   4. Personnel Request – IT Support Tech (full-time) – Resolution 06-22-2E
   5. Consider IT Support Contract with Morris Electronics, Inc (MEI)

9:05 Finance Committee
   1. Claims
9:10 Auditor-Treasurer
   1. License List
   2. Gambling Permits:
      a) DL Lions Club Raffle 08/06/22 at Soo Pass Ranch – Lakeview Twp – Resolution 06-22-2A
      b) DL Lions Club Raffle 08/06/22 at Soo Pass Ranch – Lakeview Twp – Resolution 06-22-2B
      c) Marshmallow Animal Shelter Raffle 09/24/22 at Pit 611 – Lake Eunice Twp – Resolution 06-22-2J
   3. Accept Election Security Grant – Resolution 06-22-2D

9:15 Human Services
   1. Agreement – Family Group Decision Making Grant
   2. Healthcare Procurement RFP – Families and Children
   3. Claims – Human Services, Public Health, and Transit

9:20 Assessor
   1. Abatement

9:30 Highway
   1. Bid Award-SP 003-070-015 – Resolution 06-22-2F
   2. Bid Award-SP 003-622-036 & 117-090-001 – Resolution 06-22-2G
   3. Purchase Request 2024 Plow Truck – Resolution 06-22-2H

9:35 Sheriff’s Office
   1. Purchase Request AquaEye Sonar
   2. Requesting approval: Donation from ZIPS for squad car washes – Resolution 06-22-2K

9:40 Transit
   1. 2023 Transit Grant Contracts and Agreements – Resolution 06-22-2C

9:45 Planning & Zoning
   1. Planning Commission Recommendations 06/07/2022:
      a) Request an Amendment to Conditional Use Permit Recorded Document number 680083 for stipulation numbers five through 7 (5-7) and eleven (11) for a Commercial Planned Unit Development known as “Ly-Nee RV Park”
   2. Short Term Rental Discussion

9:50 Adjourn