



BECKER COUNTY BOARD OF COMMISSIONERS

Organizational & Regular Meeting

Date: Tuesday, January 18, 2022, at 8:15 a.m.

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 706276641#

- 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 January 4, 2022
- 8:25 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
  4. 2022 Committee Assignments
- 8:45 County Administrator
1. OSHA COVID-19 Emergency Temporary Standard Review
- 8:50 Finance Committee Minutes
1. Claims
  2. Human Services Claims
    - a) Human Services
    - b) Public Health
    - c) Transit
- 8:55 Auditor-Treasurer
1. Licenses and Permits (if applicable)
  2. Uniform Guidance Policies
- 9:00 Highway
1. Public Hearing – CIP for Bond Issue related to Highway Building Resolution #01-22-2A
  2. Public Hearing – TAP for Bond Issue related to Transit Area in Highway Building Resolution 01-22-2B
  3. Authorization for the Sale of Bonds Resolution # 01-22-2C
  4. Seasonal Personnel Request # 01-22-2D
  5. Purchase Request for Base One Pre-buy Program
- 9:30 Planning and Zoning
1. Request a Conditional Use Permit to Operate a Business
  2. Conditional Use Permit (CUP) Extension Request
  3. Amend Resolution 07-21-1E to include the Zoning Ordinance Advisory Committee as a compensated committee.
- 9:45 Adjourn