



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Organizational & Regular Meeting
Date: Tuesday, April 19, 2022, at 8:15 a.m.
Location: Board Room, Courthouse
or
Virtual TEAMS Meeting Option
Call-In #: 763-496-5929 - Conference I.D.: 476 775 557#

- 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 March 14, 2022
 - 3. Minutes of April 5, 2022
- 8:30 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - a) Commissioner Vareberg
 - b) Commissioner Grimsley
 - c) Commissioner Okeson
 - d) Commissioner Nelson
 - e) Commissioner Knutson
 - 3. Appointments
 - 4. Minnesota Department of Human Services Letter
- 8:50 County Administrator
 - 1. Report
 - 2. Human Services Roof Replacement Quotes
 - 3. Consider ARPA Funding for Becker County Food Pantry Project
- 8:55 Finance Committee
 - 1. Claims
- 9:00 Auditor-Treasurer
 - 1. Licenses and Permits
 - 2. Resolution 04-22-2K – Cormorant Lakes Sportsmans Club for Raffle/Pull Tabs, August 4-6, 2022, at We Fest in Lakeview Township
 - 3. Resolution 04-22-2A – for County Commissioner Redistricting
 - 4. Personnel Request – Part-Time DMV Clerk – Resolution 04-22-2C
 - 5. Capital Expense Request – Election Computer & Printer
 - 6. Abatements
- 9:10 Human Services
 - 1. Personnel Requests:
 - a) Part-Time Office Support Specialist – Resolution 04-22-2B
 - b) Full-Time Public Health Registered Nurse – Resolution 04-22-2F
 - c) Part-Time Adult Services Social Worker – Resolution 04-22-2G
 - d) Full-Time Income Maintenance Eligibility Worker – Resolution 04-22-2H
 - e) Full-Time Income Maintenance Eligibility Worker – Resolution 04-22-2I
 - 2. Agreement – Language Line Video Service
 - 3. Purchase Requests:
 - a) Public Health – Vision Spot Screener
 - b) Public Health – Self Defense Classes MPX Fitness
 - 4. Claims:
 - a) Human Services
 - b) Public Health
 - c) Transit

- 9:20 Break
- 9:25 Highway
 - 1. 2022-2024 Mowing Contract Quote Acceptance – Resolution 04-22-2D
 - 2. 2022 Spraying Contract Quote Acceptance – Resolution 04-22-2E
- 9:30 Land Use-Environmental Services
 - 1. Capital Purchase Request – Backhoe
 - 2. Capital Purchase Request – Bailer
 - 3. Service Quote – Clear Land at MRF (Recycling Facility)
- 9:35 Planning & Zoning
 - 1. Planning Commission Recommendations 02/08/2021:
 - a) Conditional Use Permit Requests:
 - i. Amend Existing Resort Expansion/New Non-shoreland Multi-unit Development
 - ii. Truck Terminal, Shop, and Yard
 - iii. Storage
 - iv. Amend Existing Resort Expansion
 - b) Final Plat – Multi Unit Storage Development
 - c) Change of Zone Request
 - i. Commercial/Residential to Residential
 - 2. Personnel Request – Full-Time Zoning Technician and E911 Coordinator – Resolution 04-22-2J
- 9:40 Adjourn