



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Organizational & Regular Meeting  
Date: Tuesday, May 3, 2022, at 8:15 a.m.  
Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 628 976 886#

- 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 April 19, 2022
- 8:30 Commissioners  
1. Open Forum  
2. Reports and Correspondence  
a) Commissioner Grimsley  
b) Commissioner Okeson  
c) Commissioner Nelson  
d) Commissioner Knutson  
e) Commissioner Vareberg  
3. Appointments  
a) Highway Engineer – Resolution 05-22-1B
- 8:55 County Administrator  
1. Report  
2. Collective Bargaining Agreements  
a) AFSCME Local 568, Council 65 – Department of Highways  
b) LELS Local No. 391 – Becker County Deputies  
c) LELS Local No. 419 – Sheriff’s Office Non-Licensed – Jail and Dispatch  
3. February 15, 2022 Minutes – Wurst Email Request
- 9:00 Finance Committee  
1. Claims
- 9:05 Auditor-Treasurer  
1. License List  
2. Resolution 05-22-1A –Patriot Assistance Dog Gambling Permit for Raffle 07/11/2022 at Lakeview Golf Course in Lakeview Township  
3. Resolution 05-22-1E –Boys & Girls Club Gambling Permit for Raffle 08/06/2022 at Soo Pass Ranch in Lakeview Township  
4. March 2022 Cash Comparison and Investment Reports
- 9:10 Human Services  
1. 1<sup>st</sup> Quarter 2022 Board Reports  
a) Adult Services  
b) Behavioral Health  
c) Child Protection  
d) Child Support  
e) Income Maintenance  
f) Public Health  
g) Combined (AS, PH, BH)  
2. DHS Managed Care Procurement  
a) Seniors RFP Recommendations  
b) SNBC RFP Recommendations

- 3. Claims
  - a) Human Services
  - b) Public Health
  - c) Transit
- 9:20 Highway
  - 1. Resolution 05-22-1C – Bid Acceptance – West Lake Drive – Phase 2
  - 2. Resolution 05-22-1G – West Lake Drive Phase 2 – Cooperative Agreement
  - 3. Capital Expenditure Request - Icebreaker
- 9:20 Land Use/Environmental Services
  - 1. Environmental Services
    - a) Personnel Request – Resolution 05-22-1D – Full-Time Solid Waste Transfer Station
    - b) MDA Cooperative Agreement for Waste Pesticide Collection
- 9:25 Planning & Zoning
  - 1. Personnel Request – Resolution 05-22-1F – Full Time Sewer Inspector/Zoning Technician
- 9:30 Per 13D.05,Subd. 3(c)(3) the Becker County Board will meet in closed session to develop or consider offers or counteroffers for the purchase or sale of the Highway Department Building and Property.
- 9:45 Adjourn
- 9:45 An informal meeting of the Becker County Board to discuss ARPA Projects