



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
 - 4. Purchase Request 2022 Skid Steer – Resolution 06-22-2I
- 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