



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Organizational & Regular Meeting  
Date: Tuesday, July 5, 2022, at 8:15 a.m.  
Location: Board Room, Courthouse  
or  
Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 425 256 091#

- 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 21, 2022
- 8:30 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
    - a) Consider County Surveyor Proposal
    - b) Retirement of Surveyor Roy Smith
- 8:55 County Administrator
  - 1. Report
  - 2. Personnel Request – Administrative Assistant to the Co. Administrator – Resolution 07-22-1A
  - 3. Consider Work From Home Policy
  - 4. ARPA
    - a) Boiler Bids
- 9:05 Finance Committee
  - 1. Claims
  - 2. Human Service Claims – Human Services, Public Health, and Transit
- 9:10 Auditor-Treasurer
  - 1. License List
  - 2. Request Release from State Audit – Resolution 07-22-1C
  - 3. 2022 County Board of Equalization Meeting Minutes (June 21, 2022)
- 9:15 Highway
  - 1. Agreement with MnDOT – Federal Aid SP 003-622-036 – Resolution 07-22-1B
  - 2. Highway Properties Leaseback Agreement – Resolution 07-22-1I
- 9:20 Sheriff's Office
  - 1. IPAWS Signed Agreement Approval
  - 2. Agreements:
    - a) ICWC Agreement – Resolution 07-22-1D
    - b) Work Release Agreement – Resolution 07-22-1E
    - c) MN Dept of Health – Resolution 07-22-1F
  - 3. WE-Fest 2022
    - a) 2022 WE-Fest Contract Agreement – Resolution 07-22-1H
    - b) Personnel Request – approval to hire traffic control – Resolution 07-22-1G
- 9:25 Historical Museum
  - 1. Request for Support
- 9:30 Land Use
  - 1. Environmental Services
    - a) Capital Expenditure Request – Skid Steer Purchase
- 9:35 Closed Session –
  - 1. Motion to close the meeting pursuant to Minn. Stat. Section 13D.05 Subd. 3(d)
- 9:40 Adjourn