



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Organizational & Regular Meeting
Date: Tuesday, July 19, 2022, at 8:15 a.m.
Location: Board Room, Courthouse
or
Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 206 379 907#

- 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 July 5, 2022
- 8:30 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) County Veteran Service Officer – Matthew Erickson
- 8:55 County Administrator
 - 1. Report
 - 2. ARPA Review
 - 3. 2023 Budget Update
- 9:05 Finance Committee
 - 1. Claims
- 9:10 Auditor-Treasurer
 - 1. License List
 - 2. Resolution 07-22-2A – Cormorant Lions Gambling Permit for Raffle at Cormorant Community Center – September 20, 2022
- 9:15 Human Services
 - 1. Personnel Requests
 - a) Public Health, RN FHV – Resolution 07-22-2B
 - b) Public Health, RN SNBC – Resolution 07-22-2C
 - 2. Agreements
 - a) Children’s Mental Health Respite Care
 - b) LCTS Contract 2022
 - c) AmericCorps/Public Health Corps Site Award & Agreement
 - d) Foster Care Transportation Agreement with Detroit Lakes Schools
 - 3. Human Service Claims – Human Services, Public Health, and Transit
- 9:20 Sheriff’s Office
 - 1. Impound Building Update
 - 2. IPAWS Signed Agreement – Resolution 07-22-2D
 - 3. Personnel Requests:
 - a) FT Correctional Officer – Resolution 07-22-2E
 - b) FT Correctional Officer – Resolution 07-22-2F
 - c) FT Correctional Officer – Female – Resolution 07-22-2G
- 9:25 Land Use/Environmental Services
 - 1. NRM
 - a) Outdoor Recreation Grant – Dunton Locks Update
 - b) Dunton Locks Bike Path Discussion
- 9:30 Break
- 9:35 Planning & Zoning
 - 1. Planning Commission Recommendations 07/12/2022:
 - a) Storage Common Interest Community

- b) Feedlot
- c) Mining Operation
- d) Non-shoreland multi-unit development
- e) Fence exceeding 4' in height

2. Buffer Compliance

9:40 West Central Initiative Presentation

9:45 Adjourn