



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Organizational & Regular Meeting

Date: Tuesday, September 6, 2022, at 8:15 a.m.

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 220 725 357#

- 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 August 16, 2022
- 8:30 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) Assistant County Veterans Service Officer – Eric Gillson
- 8:55 County Administrator
 - 1. Report
 - 2. ARPA Project Review
 - 3. 2023 Budget Update
- 9:05 Finance Committee
 - 1. Claims
- 9:10 Auditor-Treasurer
 - 1. License List
 - 2. June 2022 Cash Comparison, Sale Tax, Investment Summary
 - 3. Human Service Claims – Human Services, Public Health, and Transit
- 9:15 Veterans Service
 - 1. Resolution 09-22-1E – County Veterans Service Office Operational Enhancement Grant
- 9:20 Information Technology
 - 1. Nimble Expansion Technology
 - 2. Watchguard Upgrade/Replacement
- 9:25 Human Resources
 - 1. Policy Updates
- 9:30 Highway
 - 1. Resolution 09-22-1A – Personnel Request – Full-Time Maintenance Worker
 - 2. Resolution 09-22-1B – Moore Engineering Professional Agreement
 - 3. Resolution 09-22-1C – Ulteig Engineering Professional Agreement
- 9:35 Land Use/Environmental Services
 - 1. EDA/HRA
 - a) Child Care Worker Grant Request
 - 2. Environmental Services
 - a) Capital Purchase Request – Solid Waste Campus Sewer Drainfields
 - b) Wood Grinding Quotes
- 9:40 Planning & Zoning
 - 1. Planning Commission Recommendations 09/10/2022
 - a) Feedlot
- 9:45 Highway 34 Update
- 9:50 Sheriff's Office
 - 1. Resolution 09-22-1D – Personnel Request – Full-Time Deputy due to vacancy
 - 2. Purchase Requests
 - a) Squad car purchase

- b) Portable radios
- 3. Approval
 - a) Sale of forfeited vehicles
- 4. K9 Update
- 5. Resolution 09-22-1F – EMPG (Emergency Management Performance Grant) Grant
- 6. Resolution 09-22-1G – Jury Bailiff Wage Increase
- 7. Ceremonial Oath
 - a) Deputy Adam Winter
 - b) Deputy Ryan Seeger
- 9:55 Closed Session – Evaluation of County Administrator
 - 1. Motion to close pursuant to Minn. Stat. 13D.05 Subd. 3 (a)
- 10:00 Adjourn