



Tentative Agenda  
BECKER COUNTY BOARD OF COMMISSIONERS  
Regular Meeting

Date: Tuesday, September 20, 2022, at 8:15 a.m.

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 623 365 539#

- 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 September 6, 2022
- 8:30 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
- 8:55 County Administrator
1. Report
  2. 2023 Budget Update
    - a) Set Date for Special Board Meeting to Approve 2023 Preliminary Maximum Levy
  3. Approve Contract with SafeAssure
  4. Accept Blue Cross Blue Shield Grant
  5. Wild Rice Watershed District Resolution Update
  6. Snow Removal Quotes
    - a) Memo
    - b) Miller – Jail
    - c) Miller – Courthouse
    - d) Beachcombers – Courthouse & Jail
  7. Snow Removal Equipment Quotes
    - a) Bobcat L23 Quote 2022
    - b) Bobcat L28 Quote 2022
- 9:00 Human Resources
1. Consider Insurance Broker Gallagher Proposal
  2. Update on Personnel File Centralization
  3. Benefits Fair
- 9:05 Finance Committee
1. Claims
- 9:10 Auditor-Treasurer
1. License List
  2. Set Public Hearing for Off-Sale Liquor – Two Inlets County Store in Two Inlets Township
- 9:15 Human Services
1. Contracts:
    - a) Medica Amendment to Transportation Agreement
    - b) Frazee-Vergas School District Foster Care Transportation Agreement
    - c) Lake-Park-Audubon School District Foster Care Transportation Agreement
    - d) Community and Life Services Agreement
  2. Personnel Requests:
    - a) Behavioral Health Social Worker – due to vacancy – Resolution 09-22-2D
    - b) Administrative Secretary – due to vacancy – Resolution 09-22-2E
    - c) Adult Services Unit Supervisor – due to vacancy – Resolution 09-22-2F
  3. Letter of Support to Delta Dental of Minnesota
  4. Human Service Claims – Human Services, Public Health, and Transit

- 9:20 Assessor  
1. Personnel Request – Appraiser – due to vacancy – Resolution 09-22-2B
- 9:25 Highway  
1. Amendment to Purchase Agreement – Closing Date Memo
- 9:35 Land Use  
1. NRM  
a) Land Commissioner Appointment – Resolution 09-22-2C  
b) October 2022 Timber Sale
- 9:40 Planning & Zoning  
1. Planning Commission Recommendations 09/14/2022  
a) Storage units & onsite sales  
b) Change of zone from agricultural to residential  
c) Preliminary plat for nine lots and change of zone from agricultural to residential  
d) Retaining walls  
2. Discuss Moratorium on Feedlots
- 9:45 Adjourn

Following the Becker County Board Meeting the Board of Commissioners will have a Work Session to discuss the 2023 Budget.