

BOARD MEETING AS POSTED

BECKER COUNTY BOARD OF COMMISSIONERS

DATE: TUESDAY, August 15, 2023, at 8:15 am

LOCATION: Board Room, Courthouse

1. Meeting was brought to order by Board Chair Nelson. Commissioners in attendance: Nelson, Okeson, Vareberg, Jepson and Meyer, County Administrator Pat Oman, and minute taker Peggy Martin.
2. Pledge of Allegiance

Agenda/Minutes:

1. Agenda Confirmation – Motion and second to approve agenda with the addition of a purchase request to the Sheriff’s agenda items (Jepson, Meyer) carried.
2. Minutes – Moved and second to approve minutes of August 1, 2023, with the requested changes (Okeson, Jepson) carried.

Commissioners:

1. Open Forum:
 - None
2. Reports and Correspondence: Reports were provided on the following meetings:
 - Commissioner Jepson – Opioid Settlement, Human Services, AMC 201 Conference.
 - Commissioner Meyer – AMC 201 Conference, Human Services, RAC, Heartland Trail, Fair Board.
 - Commissioner Nelson – Sheriff, Finance.
 - Commissioner Okeson – RAC, Heartland Trail, Sheriff.
3. Appointments:
 - Recreational Advisory Committee – At Large position is advertised, and candidates will be presented at the September 5 meeting.
 - Motion and second to appoint Keith Zacharison to replace Abby Anderson to the Recreational Advisory Committee (District 5) (Nelson, Okeson) carried.

County Administrator: presented by Pat Oman.

1. Report
 - Statewide Affordable Housing Information.
 - PRWD meeting tomorrow morning.

- Motion and second to allow the Historical Society to use the transit building as a haunted house (Meyer, Jepson) carried.
 - CPR Training – 1 day safety training discussion.
 - County Legislative Platform discussion.
2. Motion and second to approve the Safe Assure Agreement in the amount of \$13,466.50 (Okeson, Jepson) carried.
 3. Northwest Regional Safety Day – September 20.
 4. Presidential NACo Appointment of Commissioner Okeson to the Transportation Steering Committee (Highway/Highway Safety Subcommittee).
 - Motion and second to authorize expenses for NACo travel to include mileage, airfare, hotel and per diem costs (Meyer, Jepson) carried.
 5. Capital Improvement Plan – Department Heads work on 5-year plan. Work session in the fall.
 6. Consent Agenda – request clarification if resolutions are included on the consent agenda. Request information on Liquor or Tobacco licenses from the Department of Alcohol & Tobacco.
 7. Committee of the Whole
 - Work sessions are available at the end of each board meeting.
 - Department Head work sessions a couple times a year.
 8. Budget 2024 update.

Finance Committee: presented by Mary Hendrickson.

Regular Claims, Auditor Warrants, and Over 90 Days:

08/02/2023 in the amount of	\$ 29,439.26
08/08/2023 in the amount of	\$ 38,360.05
Total of	\$ 67,799.31

Over 90 Days:

Allen Precision Equipment dated 04/27/23 in the amount of \$27.90, invoice just received. Force America dated 01/2023 & 05/2023 in the amount of \$290.88, credit on acct, held for invoices. Goodpoint Technology Inc. dated 11/30/2022 in the amount of \$3,835.00, lost invoice. MnCCC dated 03/14/2023 in the amount of \$17,589.48, invoice sent to the wrong department. MCIT dated 3/31/2023 in the amount of \$2,500.00, invoice just turned in.

Total of \$24,243.26

Motion and second to approve payment of regular claims, auditor warrants, and claims over 90 days (Okeson, Jepson) carried.

Auditor-Treasurer: presented by Mary Hendrickson.

1. Motion and second to approve Resolution 08-23-2B – Marshmallow Animal Shelter Raffle on September 23, 2023, at Pit 611 in Lake Eunice Twp (Okeson, Meyer) carried.

Human Services: presented by Christy Ramsey.

1. Motion and second to approve 2022-2024 DHS Mobile Crisis FMAP Allocation Contract Amendment in the amount of \$146,557 (Jepson, Meyer) carried.
2. Motion and second to approve payment of claims for Human Services, Public Health, and Transit (Okeson, Jepson) carried.

Land Use/Environmental Services: presented by Steve Skoog and Brian Rubenstein.

1. Motion and second to approve Resolution 08-23-2A – ICWC Contract (Okeson, Vareberg) carried.
2. Motion and second to approve Resolution 08-23-2C – 2023 STS Contract (Jepson, Okeson) carried.
3. Motion and second to approve Capital Purchase Request – Electric Pallet Jack from Big Joe in the amount of \$5,685 plus tax (Okeson, Vareberg) carried.

Public Meeting – Cannabis Ordinance

1. Motion and second to open the Public Meeting (Okeson, Jepson) carried.
2. Motion and second to close public comment at 10:03 am (Jepson, Meyer) carried.
3. Motion and second to pass Ordinance 21 – Ordinance regulating the use of cannabis and cannabis derived products in public places - as presented (Meyer, Jepson) carried.

Sheriff: presented by Todd Glander.

1. Motion and second to approve Grant Funded Purchase Request – 5 TV Enclosures from TV Armor in the amount of \$4,382.12 (Okeson, Meyer) carried.
2. Motion and second to approve Resolution 08-23-2D – To purchase a Sea Born LX22 Patrol Boat contingent on receiving the Federal Equipment Grant. \$20,000 allocated from the County, with additional funds received from the sale of the old boat if approved (Okeson, Jepson) carried.
3. Motion and second to amend the Code 4 purchase to add equipment to one of the 2023 Tahoes up to \$7,500 (Okeson, Nelson) carried.

Motion and second to close the meeting at 10:15 am pursuant to Minn. Stat. 13D.03 Subd. 1(b) based on Labor Negotiation Strategy (Okeson, Meyer) carried.

Motion and second to come out of closed session at 11:28 am (Okeson, Jepson) carried.

Being no further business, Chair Nelson adjourned the meeting at 11:29 am.

/s/

Pat Oman
County Administrator

/s/

Barry Nelson
Board Chair