

BOARD MEETING AS POSTED

BECKER COUNTY BOARD OF COMMISSIONERS

DATE: TUESDAY, JANUARY 4, 2022, at 8:15 a.m.

LOCATION: Board Room, Courthouse

Agenda/Minutes:

1. Meeting was brought to order by Board Chair Nelson. Commissioners in attendance: Nelson, Knutson, Okeson, Grimsley and Vareberg, County Administrator Pat Oman and minute taker Amy Rissmann.
2. Pledge of Allegiance.
3. Commissioner Grimsley nominated Commissioner Larry Knutson for 2022 Board Chair, seconded by Commissioner Okeson, carried
4. Commissioner Grimsley nominated Commissioner John Okeson for 2022 Vice Chair, seconded by Commissioner Nelson, carried
5. Recognition of 2021 Board Chair: Commissioner Barry Nelson
6. Recognition of 2022 Board Chair: Commissioner Larry Knutson
7. Recognition of 2022 Vice Board Chair: Commissioner John Okeson
8. It was moved and seconded to approve the agenda with the following changes: Add OSHA Covid Policies and add Closed Session to review Labor Negotiation updates (Okeson, Nelson), carried.
9. It was moved and seconded to approve the minutes of December 14, 2021, with the requested changes. (Grimsley, Okeson), carried.

Commissioners:

1. Open Forum: No one was present.
2. Reports and Correspondence: Reports were provided on the following meetings:
 - a. Commissioner Nelson: Lakeland Mental Health, Highway, and Finance
 - b. Commissioner Knutson: Environmental, Zoning Ordinance Review, EDA, Prairie Lakes Municipal Solid Waste, and Finance
 - c. Commissioner Vareberg: EDA and Environmental Services Committee.
 - d. Commissioner Grimsley: Transit
 - e. Commissioner Okeson: Highway and Transit
3. Appointments:
 - a. It was moved and seconded to appoint Bruce Hein to Board of Directors of the Red River Valley Development Association (RRVDA) (Nelson, Okeson), carried

County Administrator: Pat Oman

1. Presented Resolution #01-22-1N for sponsorship of LARL for MCIT (Grimsley, Nelson), motion carried

2. County Administration gave updates on OSHA COVID-19 Emergency Temporary Standard Review. The Board takes this seriously and will move forward if/when the Courts have made a ruling.

Auditor-Treasurer: Mary Hendrickson

1. Licenses & Permits: None
2. It was moved and seconded to approve the Regular Claims, Auditor Warrants, Over-90 Day Claims, and Additional, as presented:
 - a. Auditor Warrants (Tuesday Bills) and Year End and Human Services:

Total of \$ 1,688,529.12

Over-90 Days: 0

 - i. Dakota Supply Group dated 04/01/21 in the amount of \$693.31, invoice just received.
3. 2022 Publication Bids as Resolution #01-22-1A and discussed options. Motion to choose and approve Resolution 01-22-1A Option #1 Publication Bid 2022 Detroit Lakes Sunday newspaper is designated as the newspaper in which the first publication of the financial statement will be published and Frazee Forum paper is designated as the newspaper in which the second publication of the financial statement will be published.
(Grimsley/Okeson)
4. Election Security Grant as Resolution 01-22-1C to request to apply for \$27,000 grant to implement security improvements for use in the 2022 Statewide General Election
(Okeson, Nelson), carried
5. November 2021 Cash Comparison and Sales Tax and Investment Summary (Grimsley, Nelson), carried

Human Services: Christy Ramsey

1. 2022 CMH Screening Contract which is a one-year grant in the amount of \$41,213
(Grimsley, Vareberg), carried
2. Claims for Human Services, Public Health, and Transit (Grimsley, Vareberg), carried

Highway: Jim Olson

1. Resolution 01-22-1D Final Project Acceptance – SAP 003-614-020, etc. consisting of Reclaiming, Milling, Bituminous Surfacing & Aggregate Shouldering to authorize final payment to RJ Zavoral & Sons Inc. in the amount of \$203,119.12 for County Highways 14, 21, 34, and 132. (Okeson, Nelson), carried
2. Resolution 01-22-1E to make final payment to Wm D Scepaniak Inc. in the amount of \$8,208.30 for Project Number CP003-117-001 for County Road 117. (Okeson, Nelson), carried

3. Resolution 01-22-1M to make final payment to Mark Sand & Gravel Company in the amount of \$47,367.52 for Project Number SAP 003-626-023, consisting of Bituminous Surfacing & Aggregate Shouldering of County Highway 25. (Nelson, Okeson), carried
4. Resolution 01-22-1F Notice of Annual Highway Construction Advertisements (Okeson, Nelson), carried
5. Resolution 01-22-1B General Obligation Bonds, Series 2022A Call for Public Hearing date of January 18, 2022, at 9:00 a.m. (Nelson, Okeson), carried
6. Resolution 01-22-2K MnDOT Detour Agreement to provide payment by the State to the County for the use of County State Aid as a detour route during the construction to be performed upon, along, and adjacent to Trunk Highway No. 87 under State Project No. 0306-30. County will be reimbursed \$1,116.18 (Nelson, Okeson), carried
7. Resolution 01-22-1L Support of Safe Routes to School (SRTS) Grant Application by the City of Audubon for County to sponsor and partner for state grant for safety improvements (Nelson, Okeson), carried

Land Use – Environmental Services: Steve Skoog

1. Resolution 01-22-1H for Becker County Solid Waste Hauler Licenses (Nelson, Vareberg), carried
2. Capital Expenditure Request: County Material Recovery Facility Building Expansion. Full Board discussion was held. Item will go back to Environmental Committee for further research and verification of pricing.
3. Resolution 01-22-1J Designation of Funds for Material Recovery Facility Expansion Project to approve the financing plan of selling General Obligation (GO) Bond for the amount of \$1,750,000.00 that will be paid back over a 20-year term (Nelson, Vareberg), carried
4. Presented Capital Expenditure Request to drill a Landfill Well (Nelson, Grimsley), carried

Sheriff Office:

1. Resolution 12-22-1G Authorizing participation in planning process and execution of hazard mitigation agreement (Nelson, Okeson), carried

Motion was made to close the meeting to discuss Labor Negotiation updates (Okeson, Nelson)

Motion made to re-open the meeting (Grimsley/Okeson), carried

Being no further business, Chair Knutson adjourned the meeting.

/s/

 Pat Oman
 County Administrator

/s/

 Larry Knutson
 Board Chair