

BOARD MEETING AS POSTED

BECKER COUNTY BOARD OF COMMISSIONERS

DATE: TUESDAY, December 20, 2022, at 8:15 am

LOCATION: Board Room, Courthouse

Agenda/Minutes:

1. Meeting was brought to order by Board Chair Knutson. Commissioners in attendance: Knutson, Okeson, Vareberg, Nelson, and Grimsley, County Administrator Pat Oman and minute taker Amanda Pachel.
2. Pledge of Allegiance
3. Agenda Confirmation – Motion and second to approve agenda no additions. (Grimsley, Okeson) carried.
4. Minutes – Moved and seconded to approve minutes of December 13, 2022, with the requested changes (Grimsley, Okeson) carried.
5. Minutes- Moved and seconded to approve minutes of December 15, 2022, with no changes. (Okeson, Vareberg) carried.

Commissioners:

1. Open Forum: None
2. Reports and Correspondence: Reports were provided on the following meetings:
 - Commissioner Grimsley: DAC
 - Commissioner Okeson: NW Comm Board, Otter Tail, Watershed District 1W1P, Heartland Trail
 - Commissioner Nelson: Construction Hwy Meeting, Lakeland Mental Health
 - Commissioner Knutson: Both meetings cancelled, EDA PLMSV, Weise Family-Property sale
 - Commissioner Vareberg: None
3. Appointments: Ben Grimsley to Sunnyside (Nelson, Okeson) carried. Ben Grimsley-abstained.

County Administrator: presented by Pat Oman

1. Report: Closed Highway Building Sale, asked for guidance for who will start the business meeting on January 3, 2023, Nelson -Auditor-Treasurer has in the past, Okeson- Auditor-Treasurer or Administrator.
2. Motion and second to approve Resolution 12-22-2A - Commissioners Salaries (Okeson, Vareberg) carried.
3. Motion and second to approve Resolution 12-22-2B - Elected Officials Salaries (Okeson, Vareberg) carried.
4. Motion and second to approve Resolution 12-22-2M - County Board of Commissioners 2023 Meetings (Nelson, Okeson) carried.

5. Consider Advanced Correctional Healthcare, Inc Proposal-motion to move forward with negotiating contract with ACH. (Okeson, Nelson)
6. Sell iPad to Commissioner- \$180 (Okeson, Vareberg) carried.
7. Minnesota Heritage Forest – Kent Wolf, DNR-Assistant Area Forest Supervisor-Letter of Opinion from Becker County. Motion to do a letter of support for purchase of 2 parcels and previous 2 parcels. (Nelson, Okeson)

Finance Committee Minutes: presented by Mary Hendrickson

1. Regular Claims and Auditor Warrants:

12/13/2022 in the amount of \$153,496.96

12/15/2022 in the amount of \$ 389,363.76

Total of \$ 542,860.72

Motion and second to approve payment of regular claims, auditor warrants, (Okeson, Vareberg) carried.

Auditor – Treasurer: presented by Mary Hendrickson

1. Licenses: None
2. Motion and second to approve October Cash and Investment Report. (Grimsley, Okeson)
3. Motion and second to approve Resolution 12-22-2C - Certify Levy (Okeson, Vareberg) carried.
4. Motion and second to approve Human Services Claims – Human Services, Transit, and Public Health. (Okeson, Vareberg) carried.

Human Resources – Presented by Carrie Smith.

1. Report and Follow Up on Previous Agenda Items
2. Motion and second to approve Resolution 12-22-2N - Economic Development Specialist (Okeson, Vareberg) carried.
3. Motion and second to RFP for a Class and Compensation Study-advertise. (Nelson, Okeson)

Highway: presented by Jim Olson

1. Motion and second to approve Resolution 12-22-2D - Reaffirmation of Transit (SMART) (Nelson, Okeson) carried.
2. Motion and second to approve Resolution 12-22-2E - 2023-2027 Five Year Plan Acceptance (Okeson, Nelson) carried.
3. Motion and second to approve Resolution 12-22-2F – Final Payment Acceptance – 003-070-015 (Okeson, Nelson) carried.
4. Motion and second to approve Resolution 12-22-2G – MnDot DCP Agreement (Nelson, Okeson) carried.

Sheriff's Office: presented by Todd Glander

1. Motion and second to approve Resolution 12-22-2H – FT Correctional Officer (Nelson, Okeson) carried.
2. Motion and second to approve Resolution 12-22-2I – FT Correctional Officer (Nelson, Vareberg) carried.
3. Motion and second to approve Resolution 12-22-2J – PT Variable Dispatcher (Okeson, Nelson) carried.

Land Use: presented by Steve Skoog

1. Motion and second to approve HHW Agreement (Vareberg, Okeson) carried.
2. Motion and second to approve Resolution 12-22-2K – 2023 Waste Hauler Licenses pending having information submitted by all Waste Haulers (Nelson, Vareberg) carried.

Transit: presented by Kevin Johnson

1. Motion and second to approve Resolution 12-22-2L – Becker County Transit Vehicle Purchase (Grimsley, Okeson) carried.

Becker Soil & Water Conservation District: presented by Bryan Malone

1. Motion and second to approve Crow Wing River 1 W1P – Planning MOA starting in January for 1 to 1 ½ years (Okeson, Nelson) carried.

Planning & Zoning: presented by Kyle Vareberg

1. Planning Commission Recommendations 12/14/2022:
 - a) Change of Zone from Industrial to Commercial and from Agricultural to Commercial (Okeson, Vareberg) carried.
 - b) Final Plat for nine lots (Nelson, Grimsley) carried.
 - c) Change of Zone from Industrial to Commercial and from Agricultural to Commercial. Commissioner Nelson is concerned about lot size and parking (Vareberg, Okeson) carried.

Recognition of Board Chair Larry Knutson and Commissioner Ben Grimsley

Being no further business, Chair Knutson adjourned the meeting at 9:55 am.

/s/_____

Pat Oman
County Administrator

/s/_____

Larry Knutson
Board Chair