

BOARD MEETING AS POSTED

BECKER COUNTY BOARD OF COMMISSIONERS

DATE: TUESDAY, October 17, 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 – Motion and second to approve agenda (Jepson, Meyer) carried.
2. Minutes – Moved and second to approve minutes of October 3, 2023 (Okeson, Jepson) carried.
3. Motion and second to approve the Consent Agenda with the addition of \$1800 County Match to Resolution 10-23-2C (Meyer, Jepson) carried.

Commissioners:

1. Open Forum:
 - None
2. Reports and Correspondence: Reports were provided on the following meetings:
 - Commissioner Jepson – Human Services, Sr Council, Community Based Comprehensive Plan.
 - Commissioner Okeson – RAC, Sheriff, NACo, Environmental.
 - Commissioner Meyer – RAC, Dancing Sky, Human Services.
 - Commissioner Vareberg – Environmental, NRM.
 - Commissioner Nelson – NRM, Sheriff, MRC, Toad Mountain.
3. Appointments:
 - Motion and second of support to nominate Commissioner Meyer to the Lakes County Service Cooperative and if appointed to allow per diem (Jepson, Okeson) carried.
 - Motion and second to appoint Jim Granger for District 2 Recreational Advisory Committee (RAC) (Meyer, Okeson) carried.

County Administrator: presented by Pat Oman.

1. Wannigan Regional Park Discussion.

- Karen Pifher and Hand Ludtke.
 - Financial request of \$150,000. Possibly from the Sales Tax Funds.
 - Motion and second to approve Becker County to be a Fiscal Host for the Transportation Alternatives Grant and Active Transportation Grant and a Letter of Support (Meyer, Okeson)
2. Report.
 - MACA-MCHRMA Meeting Recap.
 - Annual Township Meeting – Thursday, October 19.
 - Union Negotiations via teams meetings.
 3. Budget 2024 Update.
 4. Delegates for AMC Annual Meeting. No changes to the delegates.
 5. AMC District 4 Meeting Information – Friday, October 20.
 6. County Newsletter Discussion. Digital Only. Will be discussed at the next Department Head Meeting.
 7. Classification and Compensation Study – David Drown Associates (DDA) Discussion. Bring back at the next board meeting.

Human Resources: presented by Carrie Smith.

1. Motion and second to approve Resolution 10-23-2B – Personnel Request – FT Custodian Position (Vareberg, Meyer) carried.
2. Motion and second to support 2024 Health Insurance Update with Medica (Okeson, Jepson) carried.

Auditor-Treasurer: presented by Mary Hendrickson.

1. Motion and second to approve Tobacco License Renewals for: Sunlite – HJ Gerdes – Detroit Twp, Osage Bait & Tackle – Peggy Brandstrom – Osage Twp, Toad Lake Store - Cynthia Knoll – Toad Lake Twp and The 59'er – Jackie Collins – Detroit Twp (Okeson, Vareberg) carried.

Human Services: presented by Denise Warren.

1. Motion and second to approve the renewal of the Fathers Resource Program MOU at the same rate (Jepson, Meyer) carried.
2. Motion and second to approve the Public Health and Child Screening Contracts for both Detroit Lakes School District and Frazee School District at the cost of \$70 per student (Jepson, Meyer) carried.

3. Motion and second to approve DHS Crisis CAA-FMAP Contract Amendment in the amount of \$57,224 of reallocated state funds (Jepson, Meyer) carried.
4. Motion and second to approve Resolution 10-23-2F – Personnel Request – FT Adult Services Social Worker (Jepson, Meyer) carried.
5. Motion and second to approve Resolution 10-23-2G – Personnel Request – PT to FT Adult Services Social Worker (Jepson, Meyer) carried.

Highway: presented by Jim Olson.

1. Motion and second to approve Resolution 10-23-2A – Bid Award Project SAP 003-634-020 – Co Hwy 34 to Dennis Drewes, Inc of Frazee in the amount of \$2,888,814.79 (Okeson, Vareberg) carried.

Sheriff: presented by Todd Glander.

1. Motion and second to approve Resolution 10-23-2D – BTD Donation in the amount of \$10,040.44 to purchase Water Rescue Kits (Okeson, Vareberg) carried.
2. Motion and second to approve Resolution 10-23-2H – Personnel Request – FT Deputy Sheriff starting in 2024 (Okeson, Vareberg) carried.
3. Motion and second to approve advertising for Coroner Services (Jepson, Meyer) carried.

Land Use/Environmental Services: presented by Steve Skoog.

1. Motion and second to approve the Capital Purchase Request – Truck & Transfer Trailers up to \$651,796 with the committee to make decision on specific truck (Vareberg, Okeson) carried.
2. Motion and second to approve Resolution 10-23-2E – Personnel Request – FT Truck Driver (Meyer, Okeson) carried.

Planning & Zoning: presented by Kyle Vareberg.

1. Linda Harris – Change of Zone from Residential to Agricultural.
 - Zoning Ordinance states animals must be 300 ft from the recreation lake. Linda Harris is agreeable.
 - Gary Roth – concerned about fencing.
 - Motion and second to approve Linda Harris – Change of Zone from Residential to Agricultural (Okeson, Vareberg) carried.
2. Community Based Comprehensive Plan Update.
 - Meeting scheduled for October 31.

Being no further business, Chair Nelson adjourned the meeting at 10:46 am.

/s/

Pat Oman
County Administrator

/s/

Barry Nelson
Board Chair