

## BOARD MEETING AS POSTED

### BECKER COUNTY BOARD OF COMMISSIONERS

DATE: TUESDAY, December 12, 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 (Okeson, Jepson) carried.
2. Minutes – Moved and second to approve minutes of November 21, 2023, with the requested changes (Meyer, Jepson) carried.
3. Motion and second to approve the Consent Agenda (Jepson, Meyer) carried.

#### Commissioners:

1. Open Forum:
  - Gerry Schram
    - Excellent service from the Licensing Bureau (DMV).
    - Forest trails need some work to clean them up.
2. Reports and Correspondence: Reports were provided on the following meetings:
  - Commissioner Jepson – EDA & Housing, AMC, Addressing Homelessness in Becker County.
  - Commissioner Nelson – AMC, NRM, Sunnyside, Sheriff.
  - Commissioner Vareberg – NRM, Environmental.
  - Commissioner Meyer – Sunnyside, AMC, Fair Board, DAC, Transit.
  - Commissioner Okeson – Sheriff, AMC, Environmental, Finance, Highway, Airport Commission.
3. Appointments:
  - None
4. Introduction of newly appointed County Assessor – Tony Vigen.

County Administrator: presented by Pat Oman.

1. Report.
  - Coroner Position – recommendation at next board meeting.

- AMC Conference.
  - CHIPS Contracts – reviewing at next Courthouse Committee.
2. Budget 2024 Update.
    - Truth in Taxation (TNT) Meeting – December 14.
    - Capital Improvement Plan Update.
  3. 2024 Organizational Business Meeting – Tuesday, January 2, 2024. Both Business and Regular Meeting.
  4. Legislative Platform Update
    - Highway Building Sales Tax.
    - MURL Money.
  5. Purchasing a replacement Fleet Vehicle – bring back on the 19<sup>th</sup>.
  6. Classification and Compensation Study Update. Special Board Meeting, December 22.

Highway: presented by Jim Olson.

1. Motion and second to approve Resolution 12-23-1A – MnDOT Detour Agreement (Okeson, Vareberg) carried.

Sheriff: presented by Todd Glander.

1. Motion and second to approve Resolution 12-23-1B – Off Highway Vehicle (OHV) Enforcement Grant – a total amount of \$13,566 for fiscal years 2024 and 2025 (Okeson, Jepson) carried.
2. Motion and second to approve Resolution 12-23-1C – 2023-2025 Snowmobile Safety Enforcement Grant in the amount not to exceed \$11,578 (Meyer, Vareberg) carried.
3. Motion and second to approve Resolution 12-23-1D – Approval to apply for DWI/Traffic Safety Officer Grant (Okeson, Meyer) carried.
4. Motion and second to approve Resolution 12-23-1E – Amendment Number Twelve To The Food Service Management Agreement (Okeson, Jepson) carried.
5. Motion and second to approve Resolution 12-23-1G – SWAT MOU (Okeson, Meyer) carried.
6. Motion and second to approve the Command Post Bodywork by Eco Sandblasting and Painting in the amount of \$11,000 (Okeson, Meyer) carried.
7. Motion and second to approve the County Highway Radio Patch from MidStates Wireless in the amount of \$5295.60 (Okeson, Meyer) carried.
8. Motion and second to approve Resolution 12-23-1F – Becker County Jail Kitchen Floor Repair not to exceed \$4949.95 (Okeson, Jepson) carried.

9. Motion and second to approve the purchase of a Storage Container for the Jail from Accessories Unlimited LLC in the amount of \$4050 (Okeson, Meyer) carried.
10. Motion and second to approve Resolution 12-23-1H – Retirement of K9 Cooper and Request of new K9 Team and to accept donations for the K9 (Meyer, Jepson) carried.

Planning & Zoning: presented by Kyle Vareberg.

1. Community Based Comprehensive Plan Update.
  - Work Session – January 9 from 2-4.
  - Survey closes on the 15<sup>th</sup> of December.

Being no further business, Chair Nelson adjourned the meeting at 10:02 am.

/s/

Pat Oman  
County Administrator

/s/

Barry Nelson  
Board Chair