PUBLIC HEARING

BECKER COUNTY BOARD OF COMMISSIONERS

DATE: TUESDAY, DECEMBER 15, 2022, at 6:00 pm

LOCATION: Board Room, Courthouse

Agenda:

- 1. Meeting was brought to order by Board Chair Knutson. Commissioners in attendance: Knutson, Okeson, Vareberg, Nelson (in at 6:01 pm), and Grimsley, County Administrator Pat Oman and minute taker Amanda Pachel.
- 2. Pledge of Allegiance

2023 Truth in Taxation Presentation: presented by County Administrator Pat Oman at 6:01 pm

- Commissioner Grimsley asked if we are at a 5.4% and if the rest got thrown into the General Fund.
- County Administrator Oman explained we are at 5.5%. The MEnD contract ending unexpectedly and bargaining unit negotiations in process we would like the little bit of flexibility.
- Administrator Oman said they will be bringing a class and compensation study in front of the board in 2023.

Truth in Taxation concluded at 6:16 pm.

County Highway Five Year Plan: presented by Jim Olson 2023 Road Projects include: CSAH 6, CSAH 21, CSAH 34, CSAH 37, Bridge 03505, and PW Paving.

2023 SMART (Safe, Multi-Model, Active Responsible Transportation)
CSAH 34 – Reconstruct (CSAH 21 to CSAH 143), CSAH 34 Grade Widen (CR 110 to CSAH 143) and PW Building Site Paving.

Commissioner Nelson suggested moving the CSAH 6 project \$50,000 from County Road & Bridge fund to the SMART fund. Commissioner Grimsley agreed.

Commissioner Grimsley suggested the county consider some parking spots near the Heartland Trail on county property.

Being no further business, Chair Knutson adjourned the meeting at 6:39 pm.

<u>/s/</u>	<u>/s/</u>
Pat Oman	Larry Knutson
County Administrator	Board Chair