



BELTRAMI COUNTY

REGULAR MEETING AGENDA

Beltrami County Board of Commissioners
May 17, 2022
5:00 p.m.

Meeting to be held in the County Board Room
County Administration Building, 701 Minnesota Avenue NW
Bemidji, MN

A link to the livestream will be available on the Board Meeting Agendas and Minutes page of the County Website.

1. **Call to Order and Roll Call - 5:00 p.m.**
2. **Pledge of Allegiance – 5:00 p.m.**
3. **General Comments – Board Chair – 5:00 p.m.**
4. **Citizens Addressing the Board – 5:00 p.m.**

Beltrami County makes a point of providing an opportunity for citizens to attend County Board meetings as well as providing a way for citizens to present issues to the Board. The County has set up a Zoom meeting and will stream the meeting to our Youtube Channel to provide improved accessibility. To allow a citizen to address the Board, you will need to email the meeting coordinator at diane.moe@co.beltrami.mn.us by 4:00 pm the day of the meeting stating your name and address. You will then be sent an email invite to join the 5:00 pm meeting. Citizens will be allowed to comment from 5:00 to 5:20 pm with a maximum 5 minute timeline. Citizens will be heard in the order that they have entered the meeting waiting room.

The County Board Chair will make the following announcement after the Pledge of Allegiance and General Comments:

Anyone wishing to address the County Board on an item not on the agenda may come forward at this time to be recognized by the Board Chair. Please state your name and address for the record. Comments are limited to five minutes. A personnel complaint against an individual County employee may not be heard initially at a Board meeting. Personnel complaints may be submitted to the Board in writing through the County Administrator's Office. A person addressing the board may not use profanity or vulgar language.

5. **Approval of the Agenda (Additions/Corrections/Deletions) – 5:00 p.m.**
6. **Approval of the Consent Agenda**

Items on the Consent Agenda are considered to be routine by the County Board of Commissioners and may be enacted through one motion. Any item on the Consent Agenda may be removed by any of the Commissioners for separate consideration.

CONSENT AGENDA

5:00 p.m.

- 7a. **Approval of the Minutes.** Minutes of the Board of Commissioners Special Regular Meeting held April 29, 2022 as presented. Minutes of the Board of Commissioners Regular Meeting held May 3, 2022 and Minutes of the Board of Commissioners Work Meeting held on May 3, 2022, as presented.
- 7b. **Auditor/Treasurer: Review of Auditor Warrant Payment Listing**
- 7c. **Auditor/Treasurer: Approval to Pay the Bills**
- 7d. **Administration: Approval of PFM Financial Advisors Contract**
- 7e. **Natural Resource Management: Approval of Consumer Scale Agreement**
- 7f. **Highway: Approval of Bids SAP 004-600-019**
- 7g. **Highway: Approval of Resolution and MN/DOT Partnership Contract**
- 7h. **Health & Human Services: Approval of PrimeWest Resolution for 2022 Procurement – Families and Children**
- 7i. **Health & Human Services: Approval of Family Child Care Licenses**
- 7j. **Health & Human Services: Approval of Family Foster Care Licenses**
- 7k. **Health & Human Services: Approval to Pay Bills**

REGULAR AGENDA

5:10 p.m.

- 8. **Re-Appointment of Highway Engineer**
- 9. **Custom Airport Zoning/JAZB**
- 10. **Job Evaluation Rating for License and Elections Specialist Position**
- 11. **Job Evaluation Rating for Telecommunicator I Position**
- 12. **Short Term Rental Ordinance**

COMMISSIONERS' BUSINESS ITEMS

- 13. **Legislative/Lobbying Issues**
- 14. **Commissioners' Reports**
- 15. **Review Upcoming Meeting Schedule**
- 16. **Adjourn**