



BECKER COUNTY BOARD OF COMMISSIONERS

Organizational & Regular Meeting

Date: Tuesday, October 18, 2022, at 8:15 a.m.

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 650 401 154#

- 8:15 Call the Board Meeting to Order: Board Chair Knutson
1. Pledge of Allegiance
- 8:20 Regular Business
1. Agenda Confirmation
  2. Minutes of October 4, 2022
- 8:30 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
  4. County Administrator Evaluation Summary
- 8:55 County Administrator
1. Report
  2. 2023 Budget Review
    - a) Budget Review Timeline
    - b) 2022 MACA Survey Data
  3. ARPA Project Review
  4. Consider Applying for Local Assistance and Tribal Consistency Fund Grant
  5. Consider Invoice for CPR/1<sup>st</sup> Aid/AED Training
  6. MACA – MCHRMA Fall Conference Update
  7. State Legislative Update
  8. Amend Purchase Agreement for Sale of Highway Building
- 9:05 Finance Committee
1. Claims
- 9:10 Auditor-Treasurer
1. License List
  2. August 2022 Cash Comparison & Sales Tax & Investment Summary
- 9:15 Human Services
1. Elder Abuse Multidisciplinary Team MOU
  2. Claims – Human Services, Public Health, and Transit
- 9:20 Multi Department Digitizing-Scanning Project
1. Multi Department Digitizing-Scanning Project
- 9:25 Human Resources
1. Report
  2. Leadership Training for Department Heads and Supervisors
  3. Policy Update
  4. Benefits-Self Care-Wellness Fair
- 9:30 Planning & Zoning
1. Planning Commission Recommendations from 10/12/2022
    - a) Final Plat
    - b) Change of zone from industrial to commercial
    - c) Conditional use permit request for storage
  2. Road Agreement for the Zurn Feedlot
- 9:35 Adjourn
- Ordinance Review – This will be an informal gathering of the Board to review Becker County Ordinances after adjournment. No action will be taken.