



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, April 18, 2023 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 273 448 139#

- 8:15 Call the Board Meeting to Order: Board Chair Nelson
1. Pledge of Allegiance
- 8:20 Regular Business
1. Agenda Confirmation
 2. Minutes of April 4, 2023
- 8:25 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
- 8:35 County Administrator
1. Presentation to Roy Smith
 2. Report
 3. County Bargaining Unit Contracts
 4. Special General Revenue Projects
 5. Benefits Committee Update
 6. Consider Mural Proposal
- 8:45 Finance Committee
1. Claims
- 8:50 Auditor-Treasurer
1. License List
 - a) Resolution 04-23-2E - Charitable Gambling Detroit Lakes Lions Club Raffle
- 8:55 Human Services
1. Special General Fund Purchase Request - Office Furniture
 2. Contracts/Agreements
 - a) DHS Respite Grant Amendment
 - b) MN Encounter Alert Service Agreement
 3. Claims Human Services, Public Health & Transit
- 9:00 Human Resources
1. Resolution 04-23-2A - 2023 Health Insurance Split
 2. Resolution 04-23-2G - Department Head Wage Scale Step 10 Addition
 3. Resolution 04-23-2I - Non-Bargaining Unit General Wage Scale Adjustment and Increase

4. Report - Class & Comp Study

5. Policy Review

9:15 Sheriff

1. Approval Request - Sale forfeited/unclaimed/abandoned property

2. Resolution 04-23-2B - Annual County Boat & Water Grant

3. Purchase Request - Revenue Loss Funds - Jail Radio

4. Ceremonial Oath - New Officer Jason Klawuhn

9:25 Highway

1. Resolution 04-23-2C - Bid Award Contract 62116

2. Purchase Request - Topper for the Survey Truck

3. Resolution 04-23-2F - MnDOT Detour Agreement

9:30 Break

9:40 Information Technology

1. Capital Expenditure Request - Highway Building Network Equipment

9:45 Land Use/Environmental Services

1. Environmental Services

a) Pickup Title Transfer

b) MRF Electrical Bids

c) Update Solid Waste Campus public hours

2. Parks & Rec

a) Dunton Locks Professional Services Update

b) Approve Snowmobile benchmark payment

c) Resolution 04-23-2H - Dissolution of the Recreational Advisory Committee

3. Bucks Mills Purchase Agreement

9:55 Planning & Zoning

1. Resolution 04-23-2D - Feedlot Moratorium Conclusion

2. Comprehensive Plan Update

10:00 Closed Meeting - Labor Negotiations Strategy

1. Motion to close the meeting pursuant to Minn. Stat. Section 13D.03 subd. 1(b)

Adjourn

Open Work Session - Policy Discussion