



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

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

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 801 352 634#

- 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 July 5, 2023
- 8:25 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
- 8:50 County Administrator
  - 1. Report
  - 2. Budget 2024
  - 3. Consider 5 yr Capital Plan - Bruce Kimmel - Ehlers Public Finance Advisors
  - 4. Legislative Update
- 9:10 Finance Committee
  - 1. Claims
- 9:15 Auditor-Treasurer
  - 1. Resolution 07-23-2D - Charitable Gambling for Humane Society of the Lakes on August 26, 2023 at Pit 611 in Lake Eunice Twp
- 9:20 Human Services
  - 1. Contracts/Agreements
    - a) UCare Car Seat Education Rate Amendment
    - b) Lakeland Contract to provide Clinical Supervision
    - c) DHS Crisis Grant Budget/Contract Amendment
  - 2. Claims Human Services, Public Health, & Transit
- 9:30 Human Resources
  - 1. Medical Broker Recommendation
- 9:40 Break
- 9:50 Information Technology
  - 1. Memorandum for Action 0365 Renewal
- 9:55 Sheriff

1. Resolution 07-23-2B - Grant Approval: Auto Theft Grant
2. Agreement Renewals
  - a) Cellebrite 2023-2024
  - b) Motorola Maintenance Agreement 2023-2024
3. Resolution 07-23-2C - WE-Fest 2023 Agreement Approval

10:05 Land Use/Environmental Services

1. NRM
  - a) Resolution 07-23-2E - Personnel Request - Natural Resource Manager (Forester)
2. Parks & Recreation
  - a) Accept Donations for Dunton Locks Tram Repairs

10:15 Recorder

1. Resolution 07-23-2A - Recorder's Office Fee Setting & Changes

10:20 Highway

1. Capital Expenditure Request - Special General Heavy Rack System
2. McGough Contract - Preconstruction Services Cost Increase
3. Annual Report

10:30 Adjourn

Open Work Session - Policy Discussion