



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, September 19, 2023 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 773 806 682#

- 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 September 5, 2023
- 8:25 Consent Agenda
1. Assessor - Abatement for a travel trailer that had a current license plate
 2. Regular Claims, Auditor Warrants, and Claims over 90 days
 3. Claims Human Services, Public Health & Transit
- 8:30 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a) Airport Commission
 - b) Cormorant Lakes Watershed District
 - c) Temporary Assistant County Veterans Service Officer - Oath of Office
- 9:00 County Administrator
1. Report
 2. Association of Townships - Fall Township Association Meeting - October 19, 2023
 3. Joint Governance Meeting - October 3 at 7:00 am - Hosted by Becker County
 4. Budget 2024
 5. Resolution 09-23-2E - 2024 Becker County Proposed Tax Levy
 6. Resolution 09-23-2F - Economic Development Authority (EDA) 2024 Tax Levy
 7. Classification and Compensation Study, David Drown Associates (DDA)
- Finance Committee
- 9:20 Auditor-Treasurer
1. License List
- 9:25 Human Services
1. Resolution 09-23-2C - Personnel Request - FT Registered Nurse
- 9:30 Information Technology
1. Software Request MFA Approval

2. Software Request Deployment

9:40 Sheriff

1. Resolution 09-23-2B - Personnel Request - Deputy Sheriff
2. Resolution 09-23-2A - Personnel Request - Lieutenant
3. Resolution 0-23-2D - Purchase Request - Trailer

9:50 Break

10:00 Human Resources

1. Procurement Policy & Appeals
2. Reasonable Accommodations for Pregnant Workers Policy

10:10 Highway

1. Low quote for Limited Site Investigation-Old Highway Facilities
2. Contract Amendment - CSAH 7 & 80 Design Services - Moore Engineering

10:15 Land Use/Environmental Services

1. Solid Waste Assessment Review

10:45 Planning & Zoning

1. Planning Commission Recommendations - 08/30/2023
 - a) Change of Zone from Agricultural to Residential
 - b) Conditional Use Permit to operate a Convenience Store and Gas Station
 - c) Conditional Use Permit to operate a Commercial Building with Retail Sales and Service
2. Community Based Comprehensive Plan Update

Closed Meeting - Labor Negotiations Strategy

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

Adjourn