



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, November 7, 2023 at 8:15 AM

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 898 602 658#

- 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 October 17, 2023
- 8:25 Consent Agenda
1. Regular Claims, Auditor Warrants, and Claims over 90 Days
 2. Claims Human Services, Public Health & Transit
 3. Information Technology - VMWARE Renewal Invoice
 4. August Cash Comparison, Sales Tax, Investment Summary
- 8:30 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a) Cormorant Lakes Watershed District - 2 Appointments
- 8:55 County Administrator
1. Report
 2. Budget 2024
 3. Becker County Food Pantry Grand Opening
 4. Becker County Museum - Haunted Jail Update - Becky Mitchell
 5. Classification and Compensation Study - David Drown Associates (DDA)
- Finance Committee
- 9:20 Auditor-Treasurer
1. Capital Expenditure Request ACE/Caseworks Software
 2. 2023-2025 Becker County & EDA Audit Quotes from CLA
- 9:25 Human Resources
1. Salary Exempt Positions
 2. Comp Time Payout
 3. Allocation for Employee Benefits
- 9:40 Sheriff
1. Resolution 11-23-1E - 2022 Emergency Management Performance Grant Approval

2. Overdose Revival Award - Lifesaver Awards - Shawn Ohman, Jessica Ross, and Melissa McDougall

9:50 Break

10:00 Highway

1. Resolution 11-23-1D - LRIP Grant - West Lake Drive
2. Capital Expenditure - Snow Pusher
3. Recognition - State Snowplow Rodeo 2nd Place Winner - Chris Ayers

10:15 Land Use/Environmental Services

1. Environmental Services
 - a) Electronic Waste Disposal Service Agreement
 - b) Resolution 11-23-1B - Solid Waste Transfer MOU
 - c) Capital Purchase Request - Forklift
 - d) Resolution 11-23-1A - Personnel Request - Mechanic
 - e) Resolution 11-23-1C - 2024 Solid Waste Tip Fees
 - f) Letter of Support - Perham Street Improvements
2. NRM/Parks & Rec
 - a) 2024 Snowmobile Trail Improvement Grant Acceptance

10:30 Planning & Zoning

1. Planning Commission Recommendations 10/25/23
 - a) Snelling - Request a Conditional Use Permit to operate a salvage yard
 - b) Haug - Request a Conditional Use Permit to operate a firearms business
 - c) NMG LLC - Conditional Use Permit to operate a plumbing, and heating, ventilation, and air conditioning (HVAC) business
2. Community Based Comprehensive Plan Update

Adjourn