



BECKER COUNTY BOARD OF COMMISSIONERS

Regular Meeting

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

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 182 481 310#

- 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 December 12, 2023
  3. Minutes of December 14, 2023 - TNT Hearing
- 8:25 Consent Agenda
1. Regular Claims, Auditor Warrants, and Claims over 90 Days
  2. Claims Human Services, Public Health and Transit
  3. Human Services
    - a) Contract Agreements
      - MOU Tri-County Elder Abuse MDT
      - 2024 HS Contract Renewal Descriptions & Summary
  4. Sheriff - FBI Headwaters Agreement
- 8:30 Commissioners
1. Open Forum
  2. Reports and Correspondence
  3. Appointments
    - a) Cormorant Lakes Watershed District
- 8:55 County Administrator
1. Report
  2. Resolution 12-23-2A - Commissioners Salaries
  3. Resolution 12-23-2B - Elected Officials Salaries
  4. Resolution 12-23-2G - Approval for Scheduled Meeting Dates for 2024
  5. Coroner Update
  6. CHIPS Contracts Update
- Finance Committee
- 9:20 Auditor-Treasurer
1. License List
  2. Resolution 12-23-2C - Certified Levy
  3. Resolution 12-23-2D - Plecity Easement

- 4. Resolution 12-23-2F - Capital Expense Request - Postage Machine & Folder
- 9:30 EDA
  - 1. Year End Update
- 9:40 Break
- 9:45 Human Resources
  - 1. Safe and Sick Leave Update
  - 2. Accrual of Vacation Time Update
  - 3. 2024 Employee Benefits
- 9:50 Highway
  - 1. Resolution 12-23-2H - Reaffirmation of Transit (SMART) Tax
  - 2. Resolution 12-23-2I - 2024-2028 Five-Year Plan Acceptance
  - 3. Resolution 12-23-2J - Frazee TAP Grant Support
- 10:00 Land Use/Environmental Services
  - 1. Resolution 12-23-2E - 2024 Waste Haulers Licenses
  - 2. 2024 Solid Waste Tip Fee Schedule Changes
- 10:05 Planning & Zoning
  - 1. Comprehensive Plan Update
- 10:15 Closed Session - Evaluation of County Administrator Pat Oman
  - 1. Motion to close pursuant to Minn. Stat. 13D.05 Subd. 3 (a)
- Adjourn