



BECKER COUNTY BOARD OF COMMISSIONERS

Organizational & Regular Meeting

Date: Tuesday, October 4, 2022, at 8:15 a.m.

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 944 225 493#

- 7:00 Quarterly Joint Governance Meeting – Hosted by Becker County Board of Commissioners: Board Room located at 915 Lake Avenue, Detroit Lakes, MN
- 8:15 Call the Board Meeting to Order: Board Chair Knutson
1. Pledge of Allegiance
- 8:20 Regular Business
1. Agenda Confirmation
 2. Minutes of September 20, 2022
- 8:30 Commissioners
1. Open Forum
 2. Reports and Correspondence
 3. Appointments
 - a) Benefits Committee
 4. Set Road Tour Date
- 8:55 County Administrator
1. Report
 2. 2023 Budget Review
 3. ARPA Project Review
- 9:00 Public Hearing – Two Inlets Country Store Off-Sale Liquor in Two Inlets Township
- 9:15 Finance Committee
1. Claims
- 9:20 Auditor-Treasurer
1. License List
 2. July Cash Comparison & Sales Tax & Investment Summary
 3. Extension Addendum with University of Minnesota for Part-Time Staff
 4. Resolution 10-22-1J – 2022 HAVA Grant Phase 2 Application
 5. Human Service Claims – Human Services, Public Health, and Transit
- 9:25 Multi Department Digitizing-Scanning Project
1. ISC Quote & 3 Company Quote Graph
 2. Resolution 10-22-1E – Digitizing-Scanning Multi-Department Project
- 9:30 Information Technology
1. Resolution 10-22-1D – Server Storage Upgrade
 2. Resolution 10-22-1F – Bosch Booking Computer Replacement
- 9:35 Human Resources
1. County Sponsored Benefits
 2. Benefits Fair
 3. Open Enrollment – BenefitsConnect
 4. Update on Open Job Postings
 5. Update on WEX Transition
 6. Update on Meeting with Insurance Brokers
- 9:40 Highway
1. Resolution 10-22-1A – Final Payment Acceptance SAP 003-607-024
 2. Resolution 10-22-1B – Request to use CSAH Funds for Financing Highway Building
- 9:45 Land Use/Environmental Services
1. EDA
 - a) Ecumen Childcare Grant Request

2. Environmental Services
 - a) Resolution 10-22-1G – 2023 Solid Waste Assessment Fee Schedule
 - b) Resolution 10-22-1H – 2023 Solid Waste Fee Resolution
- 9:50 Sheriff's Office
1. Approval to sell 1996 Chevy Tahoe (STS Vehicle)
 2. Resolution 10-22-1I – TZD Grant
 3. Ceremonial Oath
 - a) Bradley Houghlum
 - b) Jessica Ross
- 9:55 Closed Session – Evaluation of County Administrator
1. Motion to close pursuant to Minn. Stat. 13D.05 Subd. 3 (a)
- 10:00 Adjourn

Following the meeting the Becker County Board of Commissioners will tour the following County facilities:

- Material Recovery Facility, 24413 County Road 144, Detroit Lakes, MN 56501
- Public Works Building, 1771 N Tower Road, Detroit Lakes, MN 56501