



BECKER COUNTY BOARD OF COMMISSIONERS

Organizational & Regular Meeting

Date: Tuesday, November 1, 2022, at 8:15 a.m.

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 920 476 41#

- 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 October 18, 2022
- 8:30 Commissioners  
1. Open Forum  
2. Reports and Correspondence  
3. Appointments
- 8:55 County Administrator  
1. Report  
2. 2023 Budget Review  
3. ARPA Project Review  
4. Consider Letter of Support Request from White Earth Nation
- 9:05 Finance Committee  
1. Claims
- 9:10 Auditor-Treasurer  
1. License List  
2. Resolution 11-22-1A – Personnel Request – Full-Time License Clerk – Due to Vacancy  
3. Resolution 11-22-1B – Tax Forfeit Easement Parcel 12-7184-000  
4. Resolution 11-22-1F – Election Security Grant Acceptance  
5. 2022 Election Security Grant Agreement
- 9:15 Human Services  
1. 3<sup>rd</sup> Quarter 2022 Board Reports  
a) Adult Services  
b) Behavioral Health  
c) Child Protection  
d) Child Support  
e) Income Maintenance  
f) Public Health  
g) Combined (AS, PH, BH)  
2. Claims – Human Services, Public Health, and Transit
- 9:20 Assessor  
1. Abatement
- 9:25 Human Resources  
1. Report  
2. Wellness & Benefits Fair Review  
3. Leadership Training for Department Heads and Supervisors
- 9:30 Highway  
1. Resolution 11-22-1C – Highland Drive Agreement – City, County, Twp Roles & Responsibilities  
2. Motion to Approve – Authorize sale of Highway Equipment – Bobcat Skid Loader & Pickup
- 9:35 Sheriff's Office  
1. Consider approval to apply for 2023 Federal Boating Safety Grant  
2. Surplus Equipment Discussion  
3. Resolution 11-22-1E – Personnel Request – Full-Time Communications Officer – Due to Vacancy
- 9:40 Becker Soil & Water Conservation District  
1. Otter Tail River 1W1P  
a) Final Draft Plan Presentation  
b) MOA For Plan Implementation  
c) Resolution 11-22-1D – to Submit Plan to BWSR
- 9:45 Adjourn