



## BECKER COUNTY REGULAR MEETING

Location: Board Room, Courthouse

or

Virtual TEAMS Meeting Option

Call-In #: 763-496-5929 - Conference I.D.: 786 271 634#

Date: Tuesday, November 15, 2022 at 8:15 AM

- 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 November 1, 2022
- 8:30 Commissioners
  - 1. Open Forum
  - 2. Reports and Correspondence
  - 3. Appointments
    - a) Cormorant Lakes Watershed District
- 8:55 County Administrator
  - 1. Report
  - 2. ARPA Review
  - 3. 2023 Budget Review
- 9:05 Finance Committee
  - 1. Claims
- 9:10 Auditor-Treasurer
  - 1. License List
- 9:15 Human Services
  - 1. Claims - Human Services, Public Health, Transit
  - 2. Personnel Request Part-Time Office Support Specialist
  - 3. MDHS Determination of Need for Day Services Application
  - 4. Medica SNBC Case Management Participation Agreement
  - 5. UCare Amendment to Volunteer Driver Provider Participation Agreement
  - 6. Charitable Pledge to MWMN Dental Access/Clinic Group
  - 7. MIECHV Fund Purchase
- 9:25 Assessor
  - 1. Abatement
- 9:30 Human Resources

1. Policy Review
2. Leadership Training

9:40 Sheriff

1. Approval to sell a forfeited vehicle
- Land Use/Environmental Services
1. 2023 Solid Waste Fee Schedule

9:50 Planning & Zoning

1. Planning Commission Recommendations 11/09/2022
  - a) Final plat
  - b) Amendment to Conditional Use Permit
  - c) Conditional Use Permit for manufacturing
  - d) Change of Zone from residential to commercial

10:00 Closed Meeting - IT Infrastructure

1. Motion to close the meeting pursuant to Minn. Stat. Section 13D.05 Subd. 3(d)

10:30 Closed Meeting - Labor Negotiations Strategy

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

10:45 Adjourn